

Bigfork Fire District Trustee Meeting

September 25th, 2019

Trustees: Dan Elwell, Robert Borges, Andrew Sliter, Gary Wilson

Guests: Chief-Mark Thiry, Cindy Norred, Jeremy Patton

1. **Call Meeting to Order/Pledge of Allegiance:** 17:29
2. **General Public Comment:** None
3. **Review/Approval of meeting minutes August 27th, 2019:**
A motion was made to approve August 27th, 2019 meeting minutes. Sliter (1st), Borges (2nd) all in favor, none opposed.
4. **Review/Approval of Purchase Orders:** None presented, noted that fire prevention (budget line item) order was placed, so we could get on time, approx. fifteen hundred dollars.
5. **Review/Approval of Reconciliation of Financial Statements and Bills Paid:**
A motion was made to approve Reconciliation of Financial Statements and Bills Paid. Sliter (1st), Wilson (2nd) all in favor, none opposed
6. **Fire Chief Report* See attached Report**
7. **Apparatus Committee Report:** Ambulance discussion only. Combined #B New Business with this line item. Sealed bid opened from PSS. The other company would not bid from specs per Chief. Bid from specs was \$257,000.00. Next step is to review. On agenda next month. Sliter asked a question on an International heavy-duty chassis vs the one in specs (Ford 550). Thiry advised that the international chassis would be too large for many of the driveways in our district.
8. **Land & building Committee Report:** Wilson and Borges met with Tim Callaway on the 5-acre parcel on Hwy 83. Possible will do a 4 acre. \$80,000.00 per acre, will have to discuss on utilities. Price negotiable. Also met with Ron & Jim Bob Pierce on Chapmen and Hwy 35 4/5-acre lot with utilities. No price on it yet. Committee will continue with further discussion and phase planning.
9. **Old Business**

- A. **Bigfork Hall Lot Paving Update – Estimates:** LHC best quote so far. Since late in the season now, the board prefers to wait until spring. Getting bids late winter (February) and add to board agenda item for January.
- B. **Approve to Hire (1) EMT Position for Full:**
 Received only one applicant. Chief recommend hiring Emily Smith. A motion was made to approve Emily Smith for full-time hire EMT position:
 Sliter (1st), Borges (2nd) all in favor, none opposed

10. New Business

- A. **Lord Abbett-Change Plan Trustee, Sponsor, and Administrator-\$250.00:** It cost \$250.00 every time we make a change. A motion was made to change the Lord Abbett Plan Trustee, Sponsor and Administrator to Dan Elwell from Zack Anderson.
 Borges (1st), Wilson (2nd) all in favor, none opposed
- B. **Bid Opening for New Ambulance:** This was done on line item #7

11. General Public Comment: Borges mentioned new applicant that interviewed today. He is going through the background check currently. Elwell mentioned that the Board has been receiving emails in reference to an issue and that issue will be finalized at the next meeting.

12. Motion to Adjourn: Borges (1st), Wilson(2nd) all in favor, none opposed.

Meeting adjourned at 18:16.

Minutes Approved: _____, Chairman-Dan Elwell

_____, Recorder-Jeremy Patton/Cindy Norred