

## **Mountain Fire Protection District**

### **Trustee Meeting**

**June 21, 2018**

**In Attendance:** Trustees Neil Nelson, Mike deWit, Clem Remillard, and John Gregson. Tony Wright was absent. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Russ McMann and Assistant Chief Russ McCallum.

Meeting called to order @ 7:00 pm by Neil Nelson.

#### **Correspondence:**

- Clem Remillard received notes from the Russell and Walkosky families thanking the fire department and District for the open house.

**Financial Report:** presented by Sarah Zubkowski.

- List of bills noted.

**Fire Department Report:** presented by Russ McMann.

- No calls in May.

#### **Old Business:**

- Neil Nelson cleaned up around the base of the flag pole. The plaque was presented at the Open House.
- Russ McMann ordered pressure washer at Midland Tools for the fire department.
- The retractable lanyard is to be installed in the tower. Wade Pile to follow up on getting this installed.
- The fire department is still looking into the dry hydrants at Witchcraft.
- The fire department has decided they would like to place two of the water tanks behind the fire hall. Russ McMann stated that the District will need to get permission from the RDN as they will be partially on RDN's property. John Gregson will follow up on this. The fire department is currently getting the water tanks repaired and cleaned. A geotechnical survey will also need to be completed.
- The fire department will look into putting in the dry hydrants at the bridges.
- Clem Remillard discussed the property easement with Dale Fulton. Clem Remillard to get this completed with the lawyer.

#### **New Business:**

- Russ McMann asked if the office assistant can be added to the Staples account. Mike deWit motions that office assistant be added to the account. Neil Nelson second. MSC.
- Russ McMann stated that the ropes are old and out of date so he will have to replace these. He is currently getting a quote on the ropes.
- Russ McMann discussed the Super Shuttle Service with the fire chief from Cedar and received more information on how to go about qualifying for this service.

### **Motions Adopted by E-Mail:**

- Motion to pay bills by Tony Wright May 25, 2018. Second by Neil Nelson May 25, 2018. MSC.
- Motion to pay bills by Neil Nelson May 29, 2018. Second by Mike deWit May 29, 2018. MSC.
- Motion to pay Sarah Zubkowski made by Clem Remillard June 4, 2018. Second by John Gregson June 4, 2018. MSC.
- Motion to pay bills by Mike deWit June 4, 2018. Second by Clem Remillard June 4, 2018. MSC.
- Motion to pay bills by Tony Wright June 11, 2018. Second by Neil Nelson June 11, 2018. MSC.
- Motion to pay bills by Neil Nelson June 19, 2018. Second by Mike deWit June 19, 2018. MSC.
- Motion to pay Sarah Zubkowski made by John Gregson June 20, 2018. Second by Clem Remillard June 20, 2018. MSC.

Motion to adjourn meeting @ 7:52 pm made by Clem Remillard. Second by Mike deWit. MSC.

Next meeting is on July 19, 2018 @ 7pm.