

Mountain Fire Protection District

Trustee Meeting

July 25, 2019

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

Meeting called to order @ 6:59 pm by Neil Nelson. Second by Mike deWit. MSC.

Correspondence: None.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.
- Sarah Zubkowski reminded the firefighters that we need to start preparing a budget for 2020.

Fire Department Report: presented by Russ McCallum.

- 6 calls in May – 1 MVA, 1 burning complaint, 3 medical assists, and a power line call.

Old Business:

- Legal agreement was reviewed by the Board and sent back with revisions to Russ McMann. Engineering report provided regarding the Shady Mile tank. To be discussed with Russ McMann further.
- Russ McMann sent a new drawing of where the tanks could be placed on the District's property. Mike deWit and John Gregson met with engineers and have determined that we may be able to place the tanks on the District's property and not encroach on Dale Fulton's property.
- Russ McCallum asked if the budget for a used truck can be increased to \$130,000. Clem Remillard stated that an extra \$5,000 shouldn't be a problem. The firefighters are still looking for truck for purchase.
- Dave LeNeveau placed a Shaw box in the weight area and Russ McCallum has provided the serial number in order to get the Blue Sky Shaw service. Clem Remillard stated that he is concerned about the business account losing our phone number. Also a concern is hooking up new systems to our system we have working for the rip and run. Clem Remillard will follow up with Darcy Morgan.

New Business:

- Russ McCallum requested 6 keys and fobs for the probationary firefighters which are coming up on their 6 month probationary period. Clem Remillard will follow up on this.

Questions: None

Motions Adopted by E-Mail:

- Motion to pay Sarah Zubkowski made by John Gregson Jul 3, 2019. Second by Tony Wright Jul 3, 2019. MSC.

- Motion to pay bills and approve minutes made by Mike de Wit Jul 10, 2019. Second by Neil Nelson Jul 10, 2019. MSC.
- Motion to pay Sarah Zubkowski made by Mike deWit Jul 15, 2019. Second by Neil Nelson Jul 15, 2019.
- Motion to pay bills made by Tony Wright Jul 17, 2019. Second by Clem Remillard Jul 17, 2019.
- Motion to pay Sarah Zubkowski made by Clem Remillard Aug 1, 2019. Second by Tony Wright Aug 1, 2019.

Motion to adjourn meeting @ 7:26 pm made by John Gregson. Second by Neil Nelson. MSC.

Next meeting Aug 29 @ 7 pm.