

## **Mountain Fire Protection District**

### **Trustee Meeting**

**June 15, 2023**

**In Attendance:** Trustees Neil Nelson, Dave Stewart, Harold Kamikawaji, Clem Remillard and Dave Stewart. Tony Wright absent. Administrator/Financial Officer Sarah Zubkowski.

Meeting called to order @ 7:00 pm by Neil Nelson. Second by Harold Kamikawaji. MSC.

#### **Correspondence:**

- Harold Kamikawaji stated that the cleaning lady has been hired and started today.
- Dave Stewart received an email regarding the snow removal services.
- Clem Remillard is still dealing with the BMO for interim financing.

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

- List of bills noted and discussed.
- The bank account will be overdrawn so funds will need to be transferred. Letter to be signed.

**Fire Department Report:** no firemen in attendance.

#### **Old Business:**

- Clem Remillard still to contact City regarding the dry hydrant at Witchcraft Lake.
- Russ McMann to complete the required plywood for attic access door.
- Clem Remillard stated that the fire department is still looking into the meal kits for the Argyle's.
- Dave Stewart had the fire trucks appraised. Reports to come after payment.
- Snow removal proposals are being looked into by Dave Stewart.

**New Business:** none.

**Questions:** no residents in attendance.

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

- Motion to pay Sarah Zubkowski made by Tony Wright May 23, 2023. Second by Harold Kamikawaji May 23, 2023. MSC.
- Motion to pay Sarah Zubkowski made by Neil Nelson June 2, 2023. Second by Tony Wright June 2, 2023. MSC.
- Motion to pay bills made by Harold Kamikawaji June 7, 2023. Second by Neil Nelson June 7, 2023. MSC.
- Motion to pay bills made by Neil Nelson June 15, 2023. Second by Harold Kamikawaji June 15, 2023. MSC.
- Motion to pay Sarah Zubkowski made by Harold Kamikawaji June 16, 2023. Second by Neil Nelson June 16, 2023. MSC.

Motion to adjourn meeting @ 7:27 pm made by Neil Nelson. Second by Harold Kamikawaji.  
MSC.

Next meeting is on July 20, 2023 @ 7 pm.