Minutes

Board Meeting of Park County Rural Fire District #1

January 23 2019

The board of trustees of PCRFD # 1 met on January 23 2019 at 11:30 AM for a special meeting at 304 East Park Street, Livingston MT

Trustees Present: Chairperson Lawellin, Trustee Karell, Trustee Schoenen, Trustee Nelson, Trustee Donovan

Also Present: Chief Babcox, Vickie Jo Shipley, Dave Bonko

Call Meeting to Order: The meeting was called to order at 11:36 AM by Chairperson Lawellin

Public Comment: None

Old Business:

Discussion/Decision on purchase/repair/replacement of structure engine 450: Motion was made to authorize Chief Babcox and trustee Schoenen to fly out to look at the truck and view the maintenance records, by Chairperson Lawellin, second by Trustee Nelson. Motion passed unanimously

The decision was made to get the grader listed as soon as possible

Public Comment: None

Adjournment: Motion by Trustee Schoenen, second by Trustee Karell to adjourn, motion passed unanimously.