Minutes

Board meeting of Park County Rural Fire District # 1

February, 11 2019

The board of trustees of PCRFD # 1 met on February 11 2019 at 6:00 pm for their regular meeting at 304 East Park Street, Livingston MT

Trustees Present: Chairperson Lawellin, Trustee Karell, Trustee Schoenen, Trustee Nelson, Trustee Donovan at 6:03 PM

Also Present: Chief Babcox, Dave Bonko, Vickie Jo Shipley, Julie Kostelecky, Sue Nelson, and Rylee Adams at 7:34 pm.

Call to Order: The meeting was called to order at 6:00 pm, by Chairperson Lawellin

Public Comment: None

Minutes: Minutes for the January 14 2019 meeting were rea by Chairperson Lawellin, Trustee Karell moved to approve the minutes as amended, second by Trustee Nelson, motion passed unanimously.

Minutes for the January 23rd special meeting were read by Chairperson Lawellin. Motion by Trustee Schoenen to accept minutes as read, second by Trustee Karell, motion passed unanimously.

Discussion/Decision on audit review from Rudd & Company: Julie Kostelecky from Rudd and Associates explained the audit review she had done. An audit review was ok for this year, but going forward we will need an audit due to the mill levy passing adding 200.000

Sign Claims and warrants and Financial Report: See attached, approve claims and warrants for January 15-31, # 12195-12205= $ 27,877.76, and sign and approve February 1-11 claims and warrants # 12206-12229 = $ 18,735.35. Approve financials for December 2018, with December deposits of $ 64,492.70. Motion to approve financials by Trustee Karell, second by Trustee Schoenen, motion passed unanimously

Chiefs Report: See attached.

Old Business:

Discussion/Decision on purchase/repair/replacement of structure engine 450: until the oil analysis comes back the board will wait to discuss this topic.

Discussion/Decision on the acquisition and funding of a new structure engine: The decision was made to have someone come from the department we are purchasing the truck from to train us prior to putting the truck in service. Trustee Karell made a motion to purchase the truck by injecting $80,000 from CIP, borrow $100,000, and move $50,000 out of operating, for a total of $230.000 to cover shipping and any other expense we may encore, second by Trustee Schoenen. Motion passed with Trustee Donovan voting no.

New Business:

Discussion/Decision on renewal of contract from 406 Paradise Accounting: Trustee Schoenen made a motion to renew, second by Trustee Karell, motion passed with Trustee Donovan abstaining.

Discussion/Decision of wildfire Leadership conference: Chairperson Lawellin recommended the board have as many members go, along with the chief. The dates are April 26-28 in Bozeman.

Discussion/Decision on return refund $1000.00 ems money to other agencies: Motion by Trustee Karell not to return the funds, second by Trustee Nelson. Motion passed unanimously

Public Comment: None

Adjournment: Motion by Trustee Karell to adjourn, second by trustee Schoenen, motion passed at 7:47 PM

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Chairperson Lawellin **Secretary Nelson**