Minutes

Board Meeting of Park County Rural Fire District # 1

March 11, 2019

The Board of Trustees of PCRFD # 1 met on March 11, 2019 at 6:00 PM for their regular meeting at 304 East Park Street, Livingston MT.

Trustees Present: Chairperson Lawellin, Trustee Nelson, Trustee Donovan, Trustee Schoenen at 6:08

Also Present: Chief Babcox, Dave Bonko, Michael Wojdylak

Call to order: The meeting was called to order at 6:05 PM, by Chairperson Lawellin

Public Comment: Michael Wojdylak commented on the property management and his plan with future inspections, and future repairs he may find in doing so.

Minutes: Minutes for the February 11, 2019 meeting were read by Chairperson Lawellin, Trustee Nelson moved to accept the minutes as read, 2nd by Trustee Schoenen. Motion passed unanimously

Sign Claims and Warrants and Financial Report: Approve claims and warrants for February 12-28th # 12230-12247 = $ 18,772.92, Sign and approve March 1-11th claims and warrants # 12248-12271 = $15,753.50. Approve financials for January 2019, with January deposits of $ 12,812.21. Motion to approve financials by Trustee Donovan, second by Trustee Nelson, motion passed unanimously.

Chiefs Report: See attached

Old Business:

Discussion/Decision on the acquisition and funding of a new structure engine: Chairperson Lawellin visited with Sam Nelson with the Department of Administration. She thinks we are on schedule to be done by the end of the month, she will keep us informed in order to get the truck delivered in a timely manner.

New Business:

Discussion/Decision of Wildfire Leadership Conference: The chief will try to make it one day, Deputy Chief Withers will be there, and board members are welcome to go.

Public Comment: None

Adjournment: Motion by Trustee Schoenen to adjourn, second by Trustee Nelson, motion passed with Trustee Donovan voting no.

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Chairperson Lawellin **Secretary Nelson**