Minutes

Board Meeting of Park County Rural Fire District # 1

March 27, 2019

The Board of Trustees of PCRFD #1 met on March 27, 2019 at 12:00 PM 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, Dave Bonko

Call to Order: The meeting was called to order at 11:55 AM, by Chairperson Lawellin

Public Comment: None

Sign Claims and Warrants: Sign and approve Claims and Warrants #12272-12286

Old Business:

Discussion/Decision on the acquisition and funding of a new structure engine

> Discussion/Decision of resolution to accept/approve loan from the board of investments: Motion by Trustee Karell to accept the resolution to accept the loan from the board of investments, second by Trustee Nelson. Motion passed unanimously.
>
> Discussion/Decision on buy sell agreement from Seford: Motion by Trustee Karell to give Chairperson Lawellin the authority to sign the buy sell agreement, second by Trustee Nelson. Motion passed unanimously.

New Business:

Discussion/Decision on 2019-2020 Budget: No decision made, to be discussed at future meeting.

Public Comment: None

Adjournment: Motion by Trustee Karell to adjourn, second by Trustee Schoenen. Motion passed unanimously at 12:15 PM