Minutes

Board Meeting of Park County Rural Fire District # 1

January, 14 2019

The board of trustees of PCRFD #1 met on January, 14 2019 at 6:00 PM for their regular meeting at 304 East Park Street, Livingston MT

Trustees Present: Chairperson Lawellin, Trustee Karell, Trustee Nelson, Trustee Schoenen, Trustee Donovan at 6:04

Also Present: Chief Babcox, Dave Bonko, Ken Gray, Sue Nelson

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

Public Comment: None

Minutes: The Minutes for the December, 10 2018 meeting were read by Chairperson Lawellin. Trustee Karell made a motion to accept the minutes as read, Trustee Nelson 2nd, motion passed unanimously.

Sign Claims and Warrants and Financial Report: See attached, Sign and approve Claims and Warrants for December 1-10th, # 12110-12149 = $28,963.85. Read and approve the November 13 – 30th Claims and warrants = $24,770.46. Financial Report for November as read by Chairperson Lawellin, motion by Trustee Schoenen to approve the financial report, second by Trustee Karell, motion passed with Trustee Donovan abstaining.

Chiefs Report: See attached

Old Business:

Discussion/Decision on Purchase/Repair/ Or replacement of structure engine 450:

Ken Gray talked about the feasibility of putting a 4X4 chasee under the box, and he took the gearbox apart to see how damaged it is. The gears are chewed up and bent beyond repair. Ken put together an estimate to repair 450 with a new gearbox and new U joints. Dan Karell requested an oil analysis on the engine, transmission, and the gearboxes prior to repair. Trustee Karell made a motion to repair engine 450 once the oil analysis has been done, and comes back clear. Second by Trustee Schoenen, Motion passed unanimously.

Chief Babcox found a 4X4 structure engine at Brinley Mountain in Alabama, it is a Kenworth cab and chasee. The truck will need to be inspected prior to purchase. The department that had it prior will need to be contacted to find info for why they got rid of the truck, and service records. Chief Babcox will find out the cost of going down to inspect the truck also.

Chief McKenna's is going out for a grant for SCBA's county wide with the exception of Clyde Park Rural, and Cook City. Chief Babcox will find out what it will entail if the grant does not happen to purchase 10 this year, and 10 next year. The purchase will be for the SCBA and extra bottles. Chief Babcox will find out what SCBA the city is using and purchase the same units. The grant is for 20 packs, with 2 bottles, and a mask. Chief Babcox will talk to the county attorney about our liability if we donate our old SCBA to another department.

New Business:

Discussion/Decision on policy for false alarm response and charge: Chief Babcox explained our call volume for 2018. Chief Babcox explained the fee schedule he would like, as follows the first one free, then $50.00 for the second, then the fee goes up $100.00 each time. This will be discussed again in the future.

Trustee Karell found out the grader is valued at up to $30,000

Public Comment: None

Adjournment: Trustee Schoenen made a motion to adjourn, Trustee Karell 2nd, motion passed unanimously.