

## Minutes

### Special Board meeting of Park County Rural Fire District #1

May 25<sup>th</sup>, 2022

**The Board of Trustees of Park County Rural Fire District #1 met on May 25<sup>th</sup>, 2022 for a special board meeting at 304 East Park Street, Livingston MT.**

**Trustees Present:** Chairperson Lawellin, Secretary Gilbert, Trustee Nelson, Trustee Fee. Trustee Donovan in at 6:10

**Also Present:** Captain Anderson, Vickie Jo Shipley, Matthew Johnson, Jordan Caoile

**Call to Order:** Meeting was called to order at 6:04 pm.

**Public Comment:** None

### **Signed Mid-month Claims and Warrants**

**Discussion/Decision:** Discussion/ decision on signing a contract with OK2 construction for the renting of space at Station 3. The board of Trustees went through each line of the contract and made changes and additions to the contract where necessary.

Premises description added 3 rooms, a bathroom, and a bay and a half for property being rented by OK2 construction.

#3 changes were having the lease term be 14 months.

#3A Addition There will be no subletting of the premises by the Lessee without prior written approval of the Lessor.

#3B Change and addition of after 60 day's personal property will be disposed of at Lessors discretion.

#4B Addition of labor will be valued at \$50.00 per hour.

A \$1000.00 cleaning deposit will be deposited with the Lessor.

#8 Lessor was changed to Lessee

#10 was noted in discussion that there was no guarantee to quiet in the case of an emergency.

#11A Addition of 24 hours' notice will be required to enter living quarters, absent an emergency.

#12B Added in the Lessor is responsible for the septic and well, as well as the fire and CO2 detectors.

#15 was taken out of the contract.


#16A Changed insurance to VFIS with Taylor Levitt.

Matthew Johnson has provided the necessary insurance with Park County Rural Fire District #1 as the additional insured. The question was asked by Trustee Donovan if the people who were going to be living at Station 3 will be Firefighters and if they will be covered if they get hurt. The answer was that they would not be firefighters and that the insurance the department has would cover them if an injury were to happen on district property. A mold disclosure was attached to the contract. A motion was made to approve the contract as amended by Secretary Gilbert. Second by Trustee Nelson. Trustee Donovan opposed. Motion passed.

**Public Comment:** Captain Anderson stated that the department is excited to be working with Matthew Johnson and company.

**Adjournment:** A motion was made to adjourn by Trustee Nelson. Second by Trustee Fee. Motion passed unanimously. Meeting ended at 6:55

  
Chairperson Lawellin

  
Secretary Gilbert