

Minutes of the meeting of

Board meeting of Park County Rural Fire District #1

January, 8 2018

The board of trustees of PCRFD # 1 met on January 8 at 6:00 pm at 304 East Park Street, Livingston MT.

Trustees Present: Chairperson Lawellin, Trustee Karell, Trustee Donovan

Also Present: Vickie Jo Shipley, Chief Babcox, Dave Haug, Dave Bonko

Call to Order: Chairperson Lawellin called the meeting to order at 6:12 pm

Public Comment: Dave Haug addressed the board in regards to his hay fire.

Minutes: The minutes from the December, 11 2017 at 6:07 pm were read, motion to approve minutes as amended by trustee Karell, second by trustee Donovan. Motion passed unanimously.

Sign Claims and Warrants, Financial Report for period ending November 2017: December 22 warrants & claims # 11609-11623 in the amount of \$ 37,998.02, were read and approved. January 8 2018 warrants & claims #11624-11638 in the amount of \$16,706.39, were signed and approved. Trustee Karell made a motion to approve financials for the period ending November 2017, trustee Karell made a motion to approve financials for the period ending November 2017, trustee Donovan seconded, motion passed unanimously.

Chiefs Report: See attached

Old Business:

Discussion/Decision on Mill Levy and plan of action:

Chairperson Lawellin discussed the mill levy and some options. Postponed further discussion for another meeting.

Discussion/Decision AFG Grant:

Chief Babcox discussed the grants with Adam Powers. Adam will apply for both grants.

New Business:

Discussion/Decision on overnight stay in apartment:

All overnight stays will be approved on a case by case basis at the discretion of the fire chief.

Discussion/Decision on use of district equipment-fee schedule:

The trustees present believe it prudent to have all of the trustees together, to make a decision on use or rental of department equipment.

Public Comment: None

Adjournment:

Motion by trustee Karell, second by trustee Lawellin, to adjourn. Motion passed unanimously at 7:25 pm.

Chairperson Lawellin

Secretary Jonathan Gilbert

