

Minutes of the meeting of
Board meeting of Park County Rural Fire District #1
February 12, 2018

The board of trustees of PCRFD # 1 met on February 12 at 6:00 pm at 304 East Park Street, Livingston MT

Trustees Present: Chairperson Lawellin, Trustee Gilbert, Trustee Schoenen, Trustee Karell, Trustee Donovan

Also Present: Vickie Jo Shipley, Chief Babcox, David Bonko, Julie Kostelecky

Call to Order: Chairperson Lawellin called the meeting to order at 6:00 pm

Public Comment: None

Minutes: Trustee Gilbert read the minutes from the January 8, 2018 meeting at 6:12 pm, motion to approve minutes as amended by Trustee Karell, second by Trustee Gilbert. Motion passed unanimously.

New Business:

Discussion/Decision On audit Report

Julie Kostelecky was allowed to make her Audit presentation early due to time constraints she had. Trustee Schoenen made a motion to accept and approve her audit report, Trustee Gilbert second. Motion passed unanimously.

Sign Claims and Warrants, Financial Report for period ending December 2017: See attached January 22, 2018 warrants & claims # 11639-11660 in the amount of \$ 28,534.19, were read and approved. February 5 & 12 warrants & claims # 11661-11690 in the amount of \$ 22,463.90 were signed and approved.

Motion by Trustee Karell to move \$ 75,000 from the general fund to the capital improvement fund, second by Trustee Schoenen, motion passed.

Trustee Gilbert moved to approve the financials for the period ending December 2017, Trustee Schoenen seconded, motion passed unanimously.

Chiefs Report: See attached

Old Business:

Discussion/Decision on Mill Levy and Plan of Action

There will be interviews done tomorrow the 13th of the college students and Andy Mitchell about the mill levy and other bullet points. The hope is to get as much info out to the public to promote the mill levy to pass.

New Business:

Discussion/Decision on use of District Equipment and fee schedule

Will be left at the discretion of the chief, otherwise this topic will be re visited in the future if the need arises.

Discussion/Decision on any action to be taken regarding the hay fire at Dave Haug's property July 2016

After discussion the decision was made to listen to what Mr. Haug has to say in a formal meeting, and after if needed, we can draft a formal response.

Discussion/Decision on 406 Paradise contract

Motion by Trustee Karell to accept the accounting proposal as presented, second by Trustee Gilbert. Motion passed unanimously.

Discussion/Decision on truck 461 replacement

Motion by Trustee Schoenen to take \$35,000 from CIP and \$4,500 from the insurance payout on the old 461 to purchase a new truck, second by Trustee Gilbert.

Amended motion by Trustee Schoenen to take the \$40,000 from the operating account, not the CIP fund, second by Trustee Gilbert. Motion on the amendment passed unanimously.

Vote on the amended motion to take \$40,000 from the operating fund to purchase a new truck passed unanimously.

Public Comment:

None

Adjournment:

Motion by Trustee Schoenen to adjourn, second by Trustee Karell at 7:56 pm. Motion passed unanimously

Chairperson Lawellin

Secretary Gilbert