

Minutes of the meeting

Board meeting of Park County Rural Fire District #1

March 12, 2018

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

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

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

Call to Order: Secretary Gilbert called the meeting to order at 6:00 pm

Public Comment: None

Minutes: Trustee Gilbert read the minutes from the February 12, 2018 meeting, motion by trustee Schoenen to approve the minutes as read, second by trustee Karell, motion passed unanimously.

Sign Claims and Warrants, Financial Report for period ending January 2018: February 14 & 26, 2018 warrants & claims # 11610, 11691-11705 in the amount of \$58,966.30, were read and approved. March 5 & 12, 2018 warrants & claims in the amount of \$ 35,343.46 were signed and approved

Motion by trustee Karell to approve the financials for the period ending January 2018, Trustee Schoenen second, motion passed unanimously

Chiefs Report: See attached

Old Business:

Discussion/Decision on mill levy and plan of action

Motion by Trustee Karell to postpone this topic till the April board meeting, second by Schoenen, motion passed unanimously

New Business:

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

Motion by Trustee Karell to postpone till next board meeting decision on if the board will accept or reject any financial responsibility for the Haug hay fire, second Schoenen, motion passed unanimously

Discussion/Decision Insurance Renewal or Replacement

Decision was to wait till next board meeting to discuss this issue, when we have the insurance representatives here to present quotes

Public Comment: None

Adjournment:

Motion to adjourn by trustee Karell, second by Trustee Schoenen, motion passed at 7:35 pm

Chairperson Lawellin

Secretary Gilbert