

Gallatin River Ranch Rural Fire District
Board of Trustees Meeting
 Date: 2/20/18 Time: 0800 hr
 AmeriMont Real Estate, Conference Room
 102 West Main Street, Manhattan, MT

Present: Presiding officer: Sue Piechowski. Secretary: Barbara Mack
 Trustees present: Derek Kampfe, Spencer Millimen
 Others present: Chief Marlin Sprow, Executive Assistant John Andrews

Quorum established and meeting was called to order at: 0800

Public Comment: None

| Agenda Topic | Background | Discussion | Resolution/Follow-up |
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| Approval of Minutes | Minutes of the 1/16/18 meeting were presented to trustees prior to the meeting by email. | Minutes are reviewed and discussed. | No corrections, minutes approved. |
| Treasurer's Report | Profit/Loss statement and balance sheet presented along with the reforecast spreadsheet. | Treasurer's report discussed. Reports going forward will continue to include Balance Sheet, P&L, and other previous items. | Report accepted. |
| Fire Chief's Report | Fire Chief's report was distributed to trustees prior to the meeting. | Chief's report discussed. Manhattan Athletic club membership partial payment by District. This was discussed at length. Volunteer recruitment is discussed. Spencer Millimen is interested in an Reserve position. | The Chief's report is filed. BOT members all agreed it is reasonable to pay up to 75% of the Manhattan Athletic Club membership fee for volunteers. Kampfe will discuss this with MAC while Sprow queries the rest of the volunteers regarding their interest. |

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| Chair's Report. | Chair, Millimen, and Sprow attended a meeting with two members of the Manhattan FVD BOT several months ago | Discussed where to go from here with regard to future meetings and interactions. | Chief Sprow will discuss meeting opportunities with Chief Ulmen from Manhattan. |
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Unfinished Business

| Agenda Topic | Background | Discussion | Resolution/Follow-up |
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| Auxiliary activity. | Fundraiser from 2/3/18 reported. Next fundraiser will be in the spring. This will be Firefighter Appreciation Day picnic. | Results of the Bunco Night fundraiser were discussed. Future events discussed. Donor fatigue and accounting of the monies raised were discussed. | Will proceed with spring and summer fundraisers and explore how to best include this money in the financials. |
| LifePak implementation progress. | Volunteer training and practice in the use of the LP-12 has taken place. The system is "live" with respect to its ability to transmit data to BDH. The LP-12 is deployed in the QRU. | Discussed. | No action required |
| Shell Oil account matter. | Presented at previous meetings. Attorney Dinwiddie has sent a letter to Shell. | Discussed. Attorney Dinwiddie is handling the matter going forward. | No action required. |
| Website Update. | A complete revision of the old website has been completed. | Re-design is being completed. We hope to go live next month. | No action required. |
| Update of approved individual volunteer training. | The BOT has previously approved to fund EMT course training for D. Langel, Bauer, and Greenbaum. | D. Langel and Greenbaum found the time commitment to be too burdensome to pursue EMT courses. Langel did two alternative courses that have been or will be paid from that allocated for her EMT training. Bauer will not do EMT training at | No action required. |

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| | | District expense in view of the time remaining on his work with GRRHOA | |
| Disposition of surplus equipment. | A number of items in the inventory are considered surplus. The BOT examines the matter of disposition of this equipment at each meeting. | Discussed | No action required at this meeting. |

New Business

| Agenda Topic | Background | Discussion | Resolution/Follow-up |
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| Resolution regarding surplus property. | The State of MT requires a yearly resolution by the BOT to agree to comply with state regulations regarding the acquisition of donated surplus equipment. | Discussed. The District has no upcoming acquisitions, but needs to keep this option open going forward. | Motion to approve by Mack Seconded by Millimen Approved by unanimous vote. |
| Proposal to provide up to \$750 to the Auxiliary to purchase items for sale at upcoming fundraisers and social events. | The Auxiliary does not have a budget. It needs “seed money” to purchase and print T shirts and mugs for sale at upcoming events. | Discussed. It will be important to add line items to track funding and fundraising going forward. The Auxiliary expenses should be considered in the next yearly budget. | Motion to approve by Kampfe Seconded by Mack Approved on unanimous vote. |

Date, time and location of next meeting: 3/20/18

Adjourned: 0931 hrs

Susan M. Piechowski, Chairman

Date

Barbara J. Mack, Secretary

Date