

Gallatin River Ranch Rural Fire District
Board of Trustees Meeting
 Date: 8/21/2018 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
 Member of public: Richard Anderson

Quorum established and meeting was called to order at: 0801

Public Comment: No public comment

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 6/19/2018 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed. No corrections.	Approved
Treasurer's Report	Profit/Loss statement and balance sheet presented.	Treasurer's report discussed. Discussed need to set money aside for future vehicle needs. This led to a discussion about the need for a review of long-term needs and the need for a special meeting to discuss this matter more fully.	Approved.
Fire Chief's Report	Fire Chief's report was distributed to trustees prior to the meeting.	Chief's report discussed.	The Chief's report is filed.
Chair's Report	No Chair report this meeting.		

Unfinished Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
AFG Grant EMW-2014-FR-00178	The scope of work of the grant is completed and the grant is now closed.	Discussed	No action needed. Grant closed.
Board of Trustee Vacancy	Danny Monica resigned from the Board. The position has been posted by the Gallatin County Election Administrator. The position is open for nominations for 30 days. The County Commission will consider the candidates and appoint one of them in a regular County Commission meeting.	Richard Anderson has submitted nomination papers. It is unknown if any other nominations have been received.	No action; information only.
VFA Grant	Regional VFA grant for wildland gear will provide for about \$2200 in grant funding with a 10% share.	Equipment has been purchased and the invoice has been sent to Willow Creek VFD Chief Reich. We acquired 10 helmets, goggles, and wildland face masks along with two hose packs and two wildland nozzles	No action; information only.
EMS Update	EMS State review will take place in October. One goal is to upgrade the license to a Non-transporting BLS with Authorization for ALS. This will require some additional ALS supplies and organization.	QRU suction must be fixed and the QRU must undergo a mechanical inspection in the next few weeks. The equipment needed to upgrade license is being acquired. Monthly EMS training under Medical Officer direction.	No action needed; information only.
Reserve Update	Reserve training is complete for Millimen, Buccilli, Sejud,	Rigel's training will take place on 8/23. Tom Mack has expressed interest in the	No action needed; information only.

	and Reynolds. Pending on Rigel.	reserve. We will need enough radios and pagers for the reserve and the Auxiliary Supervisor. Two radios and four pagers are on order from Bridger Communications. If Mack joins, we may need an additional radio above the two ordered.	
Auxiliary Update	Maria Fraser resigned as supervisor. Whether she will remain on the Auxiliary will be discussed with her.	We will need a new Auxiliary supervisor. The purpose and role of the Auxiliary is discussed. Barb Mack has expressed an interest in serving on the Auxiliary	No action needed; information only
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. Cargo trailer donated to Three Forks Fire; title transfer forms completed. Three Forks is also interested in the Gallatin National Forest wildland insert we have no use for; discussions are underway. Other equipment discussed.	No action needed; information only

New Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Regional SCBA AFG Grant sponsored by Central Valley FD	Our SCBA tanks will outdate in 2019. This regional grant offers us the opportunity to upgrade SCBA.	The cost is a 10% cost share while sharing cost of a professional grant writer and fees (about \$650). The cost share on six MSA G-1 SCBA packs with one spare cylinder a piece may cost between\$4500-5000.	Motion to approve: Kampfe Second: Mack Approved by unanimous vote

Executive session: Begun at 0918. Ended at 0925.

Date, time and location of next meeting: 9/18/18 at 8:00 am at AmeriMont Realty Conference Room

Adjourned: 0932

Susan M. Piechowski, Chairman

Date

Barbara J. Mack, Secretary

Date