

Gallatin River Ranch Rural Fire District
Board of Trustees Meeting
 Date: 9/18/2018 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, Richard Anderson
 Others present: Chief Marlin Sprow, Executive Assistant John Andrews

Quorum established and meeting was called to order at: 0802

Public Comment: No public comment

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 8/21/18 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed	Minutes are approved.
Treasurer's Report	The county has not sent the August reports yet. They should be available at the next meeting. The bills paid spreadsheet is presented	Treasurer's report discussed. Treasurer recommended that checking register reconciliation should be done by someone other than the bookkeeper. All agreed	Treasurer's report is accepted. Treasurer will review and reconcile the bank/checking register monthly.
Fire Chief's Report	Fire Chief's report was distributed to trustees prior to the meeting.	Chief's report discussed. There were no questions	The Chief's report is filed.
Chair's Report	No new activity to report		

Unfinished Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
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Appointment of new Trustee			Information only; no action needed.
Insurance Update	Insurance coverage for the next year is presented by Central Insurance Agency: Mark Roemer and Kodi Swanson.	Discussed. Questions answered. Insurance coverage is reviewed. The matter of additional death and dismemberment insurance is discussed at length.	Information only; no action needed. Central Insurance will get a quote for death and dismemberment insurance for firefighters.
EMS Update	EMS state inspection will take place in October. License upgrade is planned to Non-transporting BLS with Authorization for ALS.	ALS supplies are organized in a backpack kept in the QRU. Andrews also carries an ALS backpack in his vehicle. Training and protocol development have progressed. We appear to have approval for upgrade to "Non-transporting BLS with Authorization for ALS" licensure	No action needed.
Reserve Update	Reserve activities for the past month are presented.	All reservists have been trained in basic reserve activities. Some may train in QRU operations as well. Radios and pagers have been issued along with reserve hats and T shirts. Class B barriers have been outfitted with Water and GRR signs.	Information only; no action needed.
Auxiliary Update	Auxiliary activities for the past and upcoming months are presented.	Maria Fraser resigned as Auxiliary Supervisor. Andrews discussed the possibility of Millimen supervising, and will discuss further as we re-organize the station and involve the auxiliary in that activity.	Information only; no action needed.
VFA Grant Update	Funds from a regional VFA grant for wildland equipment have been spent.	Helmets, face shields, goggles have been purchased and distributed. Hose packs and two new wildland nozzles are in place.	Information only; no action needed.
SCBA Grant Update	We have applied for funding for six MSA G1 SCBA packs with masks and spare cylinders through a regional	The serial numbers of the packs we are going to replace (all purchased in 2001) and other requested details have been sent to Central Valley Fire.	Information only; no action needed.

	grant sponsored by Central Valley Fire.		
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	Three Forks is interested in the surplus wildland insert. Marlin is following up.

New Business

None

Executive Minutes were read by those present and approved by unanimous vote. The minutes remain confidential and will be mailed to Attorney Kate Dinwiddie to be filed.

Date, time and location of next meeting: 10/16/18 at 0800 at AmeriMont Realty Conference Room (with possible change in venue to GRRHOA Maintenance Facility, 5770 Nixon Gulch Road, Manhattan, MT 59741, if the meeting room is available)

Announcements: None

Adjourned: 0932

Susan M. Piechowski, Chairman	Date	Barbara J. Mack, Secretary	Date
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