

**WISE RIVER FIRE DISTRICT #5**

Date: 17-Feb-2020

**Trustees:**

Marv Johnson, Chair

Liz Jones

Lu Kirkpatrick, Treasurer

Sunny Ralston, Vice-Chair

Cindy Sorich, Secretary

**Members/Public**

Don Stodden, Fire Chief



TOPIC	DISCUSSION/ACTION
<b>Opening of Meeting</b>	7:07 PM
<b>Public Comment</b>	None noted.
<b>Approval of Minutes</b>	<i>The January 15th, 2019, minutes were approved by a vote of 5-0; signed by the Chair. Cindy will forward the approved minutes to the Clerk &amp; Records/designees of Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow with a cc to Tom Wagenknecht, Fire Warden, Beaverhead County.</i>
<b>Approval of Warrants and Financial Report</b>	1.) <i>The following warrants were approved by a vote of 5-0 : #1083, Vigilante Electric, \$69.40, #1084, Montana Energy Alliance, \$348.34, propane, #1085: Cindy Sorich, \$14.84, printing of 911 location spreadsheets, #1086, NAPA Auto Parts, \$82.47, ambulance vehicle repairs (lift pump &amp; wiring). 2.) <b>Financial Reports:</b> Both Lu and Sunny continue to receive the monthly financial reports electronically.</i>
<b>Reports of Trustees and Staff</b>	
<b>Nomination/Oath of Candidacy</b>	Marv and Liz have filed for re-election per the protocol. Their applications have been submitted and processed through Stacey Reynolds, Beaverhead County.
<b>Special Purpose District Election: Resolution/Ordinance</b>	On behalf of the Trustees, Cindy provided Stacey Reynolds a revised WRFD#5 Resolution#1-2020 calling for a WRFD#5 Trustee Election per the process on January 31, 2020.
<b>Thank-You Notes [Informational/Action]</b>	None were issued.
<b>1991 6x6 Repairs (Sleeve Cap/Adapter)</b>	Pending warmer weather.
<b>Used Floating Pumps (2)/Misc. Equipment</b>	Will be shipped to Butte. Lu/Lee will pick up for us when needed. Chris DeMelo will also be sending some wildlands fire fighting clothing for us along with this shipment.

<b>Fire Chief Report: Don Stodden</b> <b>[Informational]</b>	1.) There have been no 911 fire calls since our last meeting. 2.) Fire training will be held on Sunday, February 23rd; conducted by Dave Mason. 3.) We will be sponsoring Wildlands training in Wise River on March 28 and 29. Other firefighters will be invited. We are responsible to provide lunch. Lu, Sunny & Liz volunteered to provide lunch for both days. Don will let them know how many to prepare for.
<b>Ambulance Service Manager Report: Cindy Sorich</b> <b>[Informational/Action]</b>	1.) Pager/Radio Update: Cindy attended the February 3rd Beaverhead 911 Board meeting. Sheriff Craft continues to lead this endeavor successfully. As soon as the weather permits, digging will begin. Per our previous vote, and along with the WRVFC, we will each contribute \$1,250 to this project <i>with the condition that the work is completed by July 31st, 2020</i> . Once the repeater station is operational, we will be evaluating all of our Motorola pagers. 2.) Our ambulance service was diverted from January 25th through February 3rd, 2020, for vehicle repairs (lift pump & wiring related). Our sincere THANKS to Tom Goody, Ed Stepan and Don Stodden for their time, talent and labor in getting the vehicle operational again. Total repair parts cost \$82.47. 3.) There will be an ambulance driver course offered on Thursday, February 27th. Marv Johnson has led and coordinated this effort. Cindy, Marv and Jim Gross will instruct this class. 4.) We have two pending 2019 Medicare claims in process.
<b>Business Items</b>	
<b>Fire/Ambulance Donor Campaign</b>	Cindy met with Yvonne Jones again to review the donor campaign results. As of our last meeting, the total was \$8,890. We have received an additional \$225, bringing the current total to \$9,115. Cindy has sent out 'thank-you' notes to all donors.
<b>1991 6x6 Air Valve</b>	Pending warmer weather.
<b>SOP/SOG/Volunteer Handbook (conduct based) Development</b> [Pending]	Kate Dinwiddie will assist the WRFD#5 Trustees with SOP/SOG/Volunteer Handbook (conduct based). The WRVFC is working to complete their current Bylaws project with Kate.
<b>Service Contract WRFD#5 &amp; WRVFC/Next Steps</b> [Pending]	Kate Dinwiddie will assist the WRFD#5 Trustees with SOP/SOG/Volunteer Handbook (conduct based).
<b>Announcements</b>	
<b>Next Meeting</b>	Our next scheduled meeting will be Thursday, March 19th, 2020, at 7 PM at the WR Fire Hall.
<b>Adjournment</b>	Motion to adjourn carried at 7:46 PM