

Judith Basin Rural Fire District  
Minutes, August 18, 2015

Secretary Bill Nielson called the meeting to order at 7:30 p.m.

Present: Rod Merrill and Clayton Kaiser. Frank Fiedler was absent.

Also present: Gerry Hungate, Fred Reed, Doug Lobaugh, Clayton Annala, Bruce Belluomini and Steve Hedstrom.

Bruce Evans arrived at 7:35.

Agenda: Accepted with no changes

Public Comment: Doug Lobaugh, FSTS confirming September 22<sup>nd</sup> at 7 p.m. Stanford Fire will be hosting a BBQ and training. All Departments will be asked to bring at least one truck. Everyone can learn how each department's apparatus works. Doug also mentioned that Stanford City has 4 Gas Monitor and a Thermal Imager. They would like to set a date in November or December to train on these. Geyser will host on November 5<sup>th</sup> at 7 p.m.

JB Insurance: Gerry spoke to the board about values for building and property. It would be wise for fire companies to have an inventory of property. Gerry will meet with Steve for Raynesford hall and Rod for Windham hall. Portable equipment is anything not bolted to truck. Board felt Raynesford Repeater site coverage should be increased to \$100,000. Look at \$5,000 deductible. Board also had several other questions for Gerry to research regarding valuations.

Inventory: Will go off old and update.

No Correspondence

Minutes: Bruce motion to approve, 2<sup>nd</sup> Rod. Motion passed.

Treas. \$85,320.95

Dept. Reports: Fred reported everything in Stanford is ready to go. Steve reported R1 has shimmy, needs front end work. Tire-Rama was recommended for an alignment. Steve also asked the board for some budget guidance for a replacement Tender in Raynesford. They are looking for a 2,000 gallon truck. Fred also asked the board about replacing the current Tender in Stanford. They also need a larger water capacity truck.

Clayton Annala, Geyser trucks are running good. There were issues with top lights on white truck, so they ordered a new one. Clayton brought price quote from Darley to replace pump on the back of the tender truck. They would like the same pump as on other trucks. They also need wildland gear for some of the guys. Siliconed and cleaned the tank on tender. No leaks.

Bruce made a motion to approve purchase of Darley pump for \$6729.00 for the Geyser Tender, 2<sup>nd</sup> Clayton. Motion passed.

Board signed communication site agreement.

Budget Goals- Vehicle replacement will be added to September agenda. Raynesford and Stanford will look for replacement tenders. Bill made a motion to request maximum mills of 10.39 for FY15-16, 2<sup>nd</sup> Bruce. Motion passed. Budget line items will be discussed at September meeting.

Board discussed giving jackets to the volunteers during the BBQ/Training. Bruce made a motion to buy jackets for every active firefighter spending up to \$110 per firefighter, 2<sup>nd</sup> Clayton. Motion carried. Steve will order from Creative Monograms in Billings.

Bruce mentioned years ago the board voted to have a meeting in every fire hall through year, and would like to continue doing this.

Bruce made a motion to approve bills, 2<sup>nd</sup> Clayton. Motion passed.

Bill made a motion to adjourn, 2<sup>nd</sup> Bruce. Motion passed.