

Judith Basin Rural Fire District
Minutes, August 19, 2014

Chairman Tim Crosmer called the meeting to order at 7:30 pm. Members present: Bruce, Frank and Clayton.

Also present: Doug Lobaugh, Tom Cripps, Steve Hedstrom, Jake Annala, Clayton Annala and Bruce Belluomini.

Agenda: Motion to approve made by Frank 2nd Clayton. Motion passed.

Public comment period: Doug, planning on hazmat training in January.

Correspondence: Letter from Cheryl Malmberg withdrawing from consideration for board.

Minutes: Clayton made a motion to accept, 2nd Frank, motion passed.

Treasurers' report: \$71,227.13. Motion to accept made by Clayton, 2nd Frank, motion passed.

Old Business: Dept. reports Raynesford; replaced valve on Kibbey 1, brake on other truck. Will do practice Thursday night, everything running.

Geyser: working on new brush truck, tank, pump, plumbing, and ready to do lights and reel. Trucks serviced trucks at the last meeting. Stanford: S2 brakes, spark plug wire, fixed; everything ready to go. Windham: everything up and running, brought spare truck up, needs radio and light bar yet. Could be used with handheld radio, has water in, hose, etc.

Geyser Tender: priced fiberglass tank, also looked at tank on old tender, want to try to repair old tank with Rhino lining and put on chassis. Cost for a new tank is around \$15,000 for 2,000 gal tank and will take about 6 months to build. Geyser will change over tanks. They would like to wait until after fire season to work on tender.

2nd reading amended bylaws. Article 1 section b #8; make changes to add wording to provide grandfather clause so Tim can serve both. Article 5 #4 donations: will get changes to Mark for approval. Tim talked to Cody about filling vacancy on board. Suggestion to advertise position for 2 weeks, look at who is interested and recommend to commissioners. Bruce made a motion to run an ad for 2 weeks for interested people to fill trustee position, closing date noon, September 5th, contact clerk at courthouse. Frank 2nd the motion. Motion passed.

Phone/internet costs, essential services building- Tim will go to commissioners and Suz and straighten out.

Donated funds to fire district: Tom Cripps turned over check for \$71.57 with final statement, and stated the account is closed.

Repeater site road: board decided not to pursue anything for now. Power pole replaced.

New Business: Mills for FY14-15. Bruce made a motion to ask for maximum mills 10.06 2nd Clayton. Motion passed.

Fuel: Bruce brought up Geyser trucks have been filling trucks that are diesel from the school for several years, but now that more trucks use diesel, the school should be reimbursed. Board agreed; need to have meter readings and/or logs to show amounts.

Motion to accept bills made by Bruce, 2nd Frank, motion passed.

*Next meeting discuss truck priority list

August 17, 2014

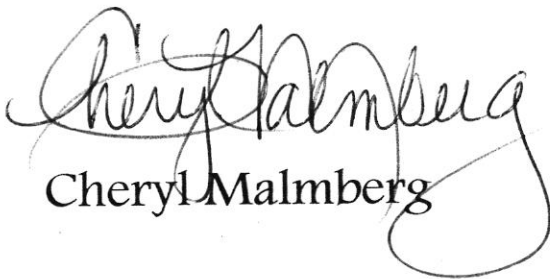
Judith Basin County Fire Board
Stanford Courthouse
Stanford, MT 59479

Gentlemen:

After further consideration, I wish to withdraw my name as a candidate to fill my husband's seat on the board. At this time, I feel that I would not be able to give the position my full attention.

Thank you for your time and consideration.

Sincerely,



Cheryl Malmberg

OFFICIAL CHECK

855001051

IMPORTANT NOTICE - STOP PAYMENT INVOLVING A DISPUTE: Under the Uniform Commercial Code, we cannot stop payment on this check, due to a dispute between you and another party, unless you obtain a court injunction ordering us to do so. CHECK LOST OR STOLEN: If this check is lost or stolen you may request a replacement check and have your account recredited, but there will be a 90 day waiting period from the issue date of the check before we can issue the replacement check or rcredit your account. If the proper owner of the check presents it within the 90 day period, we must honor the check. In such a case, your account would not be recredited nor would a replacement check be re-issued.

REMITTER

~~Geyser Volunteer Fire Department~~

August 19, 2014

PAYABLE TO

Geyser Volunteer Fire Department

71.57

Seventy-One and 57/100

MEMORANDUM

 **Stockman Bank**

103 Central Avenue • P.O. Box 428 • Stanford, MT 59479
406-566-2238 • TeleBank 1-888-669-0724
www.stockmanbank.com

FOR _____

NOT NEGOTIABLE

HARLAND CLARKE M17217 40219909



103 Central Avenue • P.O. Box 428 • Stanford, MT 59479-0428
406.566.2238 FAX 406.566.2543

August 19, 2014

To Whom This May Concern,

This is to verify that on August 19, 2014 Kenneth Annala, a signer on the account titled **Geyser Volunteer Fire Department** requested that the checking account #104504 held at Stockman Bank, be closed. The balance in the account was \$71.57. Cashier's Check #855001051 was issued for the remaining amount.

Thank you,

A handwritten signature in cursive script that reads 'Debbie Jacobi'.

Debbie Jacobi

Stockman Bank, Teller

Print

CITY/COUNTY/STATE COMMERCIAL
CHECKING 104504

Stockman Bank

8/19/2014 1:40:39 PM

Demand Deposit 104504 - GEYSER VOLUNTEER FIRE DEPARTMENT

	Relationship	Date of Birth	Phone Number	Tax Identification
⊕ GEYSER VOLUNTEER FIRE DEPARTMENT	Owner/Signer	*** ** ****	*****	EIN **-*****
C/O BRUCE EVANS				
PO BOX 102				
GEYSER MT 59447-0102				

Additional Relationships

Tax Name: GEYSER VOLUNTEER FIRE
DEPARTMENT**Summary**

Memo Ledger Balance:	\$0.00	Last Deposit Jan 30, 2014:	\$1,850.00
Memo Available Balance:	\$0.00	Last Check Aug 06, 2014:	\$200.00
Current Ledger Balance:	\$71.57	Date Opened:	May 01, 1985
Current Available Balance:	\$71.57		
Overdraft Limit:	\$0.00		
ATM/POS Overdraft Balance:	\$0.00		

Memo Balances

Current Ledger Balance:	\$71.57	Current Available Balance:	\$71.57
Less Presentments:	(\$71.57)	Less Presentments:	(\$71.57)
Memo Ledger Balance:	\$0.00	Memo Available Balance:	\$0.00

Projected Float**Projected Date****Available Float****Expiring Holds****Projected Balance**

Projected Balances do not include Presentments			\$71.57
Aug 19, 2014 Tuesday			\$71.57
Aug 20, 2014 Wednesday			\$71.57
Aug 21, 2014 Thursday			\$71.57
Aug 22, 2014 Friday			\$71.57
Aug 23, 2014 Saturday			\$71.57
Aug 24, 2014 Sunday			\$71.57

Charge

ATM Charge Option:	Waive	Dormant Charge Code:	0
EIM Charge Option:	Charge	Waiver Overdraft Charge Code:	[0]
Other Charge Option:	Waive	Waiver Overdraft Interest Code:	[0]
Other Non-Taxable Charge Option:	Charge	Waiver FDIC Insurance Charge Code:	[0]
Fee Charge Option:	Charge	Waiver Sales Tax:	Assess Sales Tax
BPM Charge Code:	0		
EIM NSF Force Override:	EIM NSF Specifications		
EIM Charge Back Notice Detail:	One Notice - Current Balance		
EIM Exception Code:	0		

Print

8/19/2014 11:19:14 AM

CITY/COUNTY/STATE COMMERCIAL
CHECKING 104504

Stockman Bank

Demand Deposit 104504 - GEYSER VOLUNTEER FIRE DEPARTMENT

	Relationship	Date of Birth	Phone Number	Tax Identification
⊕ GEYSER VOLUNTEER FIRE DEPARTMENT	Owner/Signer	*** ** ****	*****	EIN ***-*****
C/O BRUCE EVANS				
PO BOX 102				
GEYSER MT 59447-0102				

Additional Relationships

Tax Name: GEYSER VOLUNTEER FIRE
DEPARTMENT**Summary**

Memo Ledger Balance:	\$71.57	Last Deposit Jan 30, 2014:	\$1,850.00
Memo Available Balance:	\$71.57	Last Check Aug 06, 2014:	\$200.00
Current Ledger Balance:	\$71.57	Date Opened:	May 01, 1985
Current Available Balance:	\$71.57		
Overdraft Limit:	\$0.00		
ATM/POS Overdraft Balance:	\$0.00		

Projected Float**Projected Date**

Projected Balances do not include Presentments

Aug 19, 2014 Tuesday

Aug 20, 2014 Wednesday

Aug 21, 2014 Thursday

Aug 22, 2014 Friday

Aug 23, 2014 Saturday

Aug 24, 2014 Sunday

Available Float**Expiring Holds****Projected Balance**

\$71.57

\$71.57

\$71.57

\$71.57

\$71.57

\$71.57

Charge

ATM Charge Option:

EIM Charge Option:

Other Charge Option:

Other Non-Taxable Charge
Option:

Fee Charge Option:

BPM Charge Code:

EIM NSF Force Override:

EIM Charge Back Notice

Detail:

EIM Exception Code:

Waive Dormant Charge Code:

Charge Waiver Overdraft Charge

Code:

Waive Waiver Overdraft Interest

Code:

Charge Waiver FDIC Insurance

Charge Code:

Charge Waiver Sales Tax:

Assess Sales Tax

EIM NSF Specifications

One Notice - Current Balance

0

0

[0]

[0]

[0]