

Judith Basin Rural Fire District
Minutes January 20, 2014

Chairman Tim Crosmer called the meeting to order at 730. Present: Clayton Kaiser, Frank Fiedler, Bruce Evans, Bill Nielson. Also present: Doug Lobaugh, Fred Reed, Clayton & Ken Annala and Bruce Belluomini. Agenda Approval: Power line safety training added to old business. Bill made a motion to approve with addition, 2nd Frank. Motion passed.

Public Comment: Doug thanked Fred for filling in for Robbie, and also thanks to Frank for stepping up and being on the board.

Tim/DNRC: trainings gearing up, Day with Gordon Graham in Bozeman February 19th. 21 & 22 in Bozeman, leadership seminar. Training schedules out, and ongoing. Legislature is going on, DNRC is monitoring bills.

Correspondence: Tim read email from Robbie dated December 5, 2014 resigning as Stanford rural fire chief.

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

Treasurer's Report: \$80,353.00 Clayton, 2nd Frank. Motion passed

Old Business: Dept. Raynesford, everything good. Geyser, new truck just needs decals, radio and lights.

Tender: McCray's quoted \$4000-\$5000 to switch. Discussion held on fixing tank and switching over. Both trucks will be taken to Great Falls, Mt Elastomers to fix leaks and Kois to see if they will transfer tanks.

Bruce made a motion to get tank transferred for \$3500.00. 2nd Bill. Motion passed.

Brought old red truck down.

Turnouts for John McCray, order from Heiman and use up credit. Bruce motion to buy turnout gear as required from Heiman. 2nd Frank. Motion passed.

Stanford Fire Tender – Hedrick's rebuilding carb. Windham, good to go.

Corral Panels- Bruce didn't post to Craigslist, several people wanted locally. Put in paper and Craigslist.

Geyser Fire Chief position- Bruce felt according to bylaws, he is not qualified. Fire Chief Position is Policy. Adopted policy was not readily available so was tabled until next meeting. Clerk will send out position description to board.

Bill reported both NW Energy and Fergus Electric provide training. 2 hour class. Spring would be better time. Do two locations. Table until later date to set time.

Stanford Fire Chief tabled.

Grant funding VFA/RFA going to be dependent on reporting. No one in Judith Basin reported last year.

Tim handed out stickers with number and required information for reporting.

Stanford will be getting a different DNRC truck Ford 450 dually 4X4/ 300 gallon tank.

GPS Units. Need new ones. Each fire department will decide whether or not they want GPS or use smart phones.

Board Procedural Updates: Bruce brought up several issues he felt need to be addressed. He also felt Board minutes should be sent out within 10 days of meeting instead of 30. Bonnie will look into finding out about meeting laws training.

Bill made a motion to pay bills, 2nd Clayton. Motion passed

Motion to adjourn, Clayton, 2nd Frank, motion passed. Meeting adjourned 915.

Ostertag, Bonnie

From: Rob Grove [lstinmt@yahoo.com]
Sent: Friday, December 05, 2014 3:41 PM
To: Crosmer, Tim; Ostertag, Bonnie
Subject: Hi letter

I will be stepping down as fire chief since I took a job that will have me on the road. I will still help who ever as much as I can.

Robert Grove

Sent from my iPhone