

Judith Basin Rural Fire District

Minutes, July 15, 2014

Meeting called to order at 7:30 p.m. by Chairman Tim Crosmer. Members present: Clayton Kaiser and Frank Fiedler. Absent: Bruce Evans.

Also present: Cheryl, Wendy and Eric Malmberg, Steve Hedstrom, Bret Vaskey, Bruce Belluomini, Clayton Annala, Ken Annala, and Tess Brady.

Agenda: Add Resolution, Replacement of board member. Transfer pump for Stanford.

Motion to approve the agenda was made by Frank, 2nd Clayton motion passed.

Tim opened the floor to Cheryl who asked the board to consider her to finish out Swede's term of office. Tim explained the board would make recommendations to the commissioners who would then appoint someone to fill the position.

Tim then read a Resolution in Swede's memory and asked the board to pass the resolution. Motion to pass the resolution was made by Clayton, and 2nd by Frank. Motion passed. (See Attached.) Steve asked about making Swede and honorary fire chief.

Public Comment: Fire Warden/Steve: CRP opens tomorrow, Agencies are getting resources in. DES handed out marking tape for each department to assist in marking ingress points to fires. Also reminded members to carry drinking water and track the fires they respond to. DNRC: engines coming in. Tim also reminded everyone of the importance to report to the BLM hotline.

Minutes: Clayton made a motion to approve, 2nd Frank. Motion Passed.

Treasurer's Report: \$62,012.72 to start the new fiscal year until taxable values and mills are in.

Old Business: Department Reports: Geyser: Need Pagers for Larry Randel, Brandon Annala. (Geyser Fire) Add Larry to Fire Roster. Bret Vaskey needs a new pager.

Raynesford: Trucks up and running, bill for brake for Kibbey 1. Need battery booster. Practice Thursday night, if conditions are good, they will do a live burn.

Stanford Fire: 4 fires, everything running good.

Windham: everything up and running, could use 1 or 2 new pagers.

Geyser Trucks: Tank ready Friday, get plumbing parts from NW pipe or Big R.

Tender: Need to order tank now, will take 6 months, for fiberglass tank. The rest of the trucks are up and ready.

Frank brought prices for Honda 2" Pump, Lewistown Honda, \$699, Big R, \$700. Pump will be installed on S6. Also need hand primer. Frank made a motion to buy pump from Lewistown Honda for \$699. Clayton 2nd. Motion passed.

2nd Reading amended bylaws: Tabled.

New Business: Bid Opening for old colony trucks: Bid from Cody McDonald for \$750.00, and \$851.09 from Doug Lobaugh. One bid received for Utility Box, Art Kirby bid \$526.

Truck: Clayton made a motion to accept the bid of \$851.09 from Doug Lobaugh, 2nd Frank. Motion passed.

Utility Box: Frank made a motion to accept bid of \$526 from Art Kirby, 2nd Clayton. Motion passed.

Raynesford Repeater Site Road: Landowner wanted road graveled. Board tabled topic until later date.

Cost Share for internet and phone at Geyser Essential Services Building: EMS approached the Fire District regarding cost sharing for a phone and internet service in the Geyser Essential Services Building. There is now a smart TV in the building the volunteers can use for training purposes, and cell service in Geyser is spotty. Clerk reminded members according to agreement for costs sharing, the Fire District is responsible for 3/5, EMS 1/5, and Road Department 1/5. Short discussion, EMS needs to provide some hard figures for the next meeting.

Insurance any changes, decide before Oct.

Decision to purchase 83 GMC truck 1 T dual 72,000 miles, tires goo; comes with a pump, 200 gal tank, boxes and hose reel for \$1800. Discussion: Clayton motion to purchase truck 2nd Frank. Motion passed.

Frank made a motion to purchase battery charger for Raynesford, 2nd Clayton. Motion passed.

Frank made a motion to buy 4 mikes for Raynesford to go on portables. 2nd Clayton motion passed.

Clayton made a motion to approve bills, 2nd Frank. Motion passed.

Frank made a motion to adjourn, 2nd Clayton. Motion passed.

RESOLUTION 2014-1

Be It Resolved: The Judith Basin Rural Fire District Trustees wishes to honor the memory of Raynesford Fire Company Firefighter and Fire District Trustee Swede Malmberg for his many years of dedication and support to the continued improvement of firefighting capabilities within his community and the Judith Basin Rural Fire District.