

Judith Basin Rural Fire District  
Minutes, July 21, 2015

Present: Frank, Rod, Bill, Clayton. Bill called the meeting to order at 7:30 p.m. Bruce absent.

Agenda: Approved

Public Comment no one

Correspondence: Property Supply Resolution update. Board signed

Minutes: Frank motion to approve Clayton 2<sup>nd</sup>. Motion passed.

Treasurer's Report: 91,249.96

Unfinished Business: Bill checked on spotlights: Kois 295.00 + freight, Lewistown Sports \$275.00

Bill made a motion to purchase 4 spotlights from Lewistown Sports for \$275.00 2<sup>nd</sup> Clayton. Motion passed.

Frank, mentioned a couple of concerns regarding diesel pumps. Some of the guys have a hard time starting them, and the other problem is working on them. Stanford everything good, couple of fires.

Windham: everything good, Rod asked Tim about GPS units. Tim hadn't done anything yet. Past minutes showed the board approved spending \$250 each for GPS units. Bill will check with Bruce about getting GPS units.

Communication Agreement: tabled

New Business

Budget Goals for FY15-16 board felt there should be discussion with chiefs about what they need, or ideas and bring to next meeting.

Tenders/ Stanford needs a larger capacity tender.

Bid for Geyser Tender: Received one- Lyle Deegan bid \$2600.00. Clayton made a motion to accept, 2<sup>nd</sup> Rod. Motion passed.

Bonnie reported for Doug/Stanford rural: They would like to invite all departments to bring a couple trucks and members to cross train so each department is familiar with each other's equipment. They are also planning on having a BBQ. Tentatively set a date of September 22. This would be a good time for the board to present volunteers with some type of appreciation gift if they would like. It was also brought up the board needs to honor Tim for all his years of service on the board.

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

Meeting adjourned at 819