

PAINTED ROCKS FIRE DISTRICT BOARD

JUNE 10, 2024 MEETING OUTCOMES

AGENDA ITEM	Present: Erica Tresemer, Barb Axel, Ross Buchanan, Debbie Rodgers Fire Chief Shane Jessop
REVIEW, MODIFY, APPROVE AGENDA REVIEW, MODIFY, APPROVE OUTCOMES OF LAST MEETING CHECK UP ON BLUE ACTION ITEMS FROM LAST MEETING	Debbie called the meeting to order at 6:05pm. Ross moved, Erica seconded to approve tonight's agenda. UA. Erica moved, Debbie seconded to approve the outcomes of the May 7, 2024 meeting. UA. Blue items: Debbie did contact Pat Coffey, and he is interested in being involved with the Board, but he was unable to come to tonight's meeting. Ross has put our agendas and outcomes on our website. Debbie has taken over responding to the District's email, and now Connie McArthur has volunteered to do it again as an Auxiliary member. Some concern was expressed about having a non-Board member involved.
TREASURER'S REPORT	We looked over the reports provided by Erica. There was a question about a very high expenditure in the active budget report, and Erica will investigate.
CHIEF'S REPORT	Shane discussed the two calls they have had since our last meeting.
CRITICAL DATE ISSUES • Vote on budget and submit to County • Appoint Chief • Send out newsletter • Check propane tank level • Resolution to change authorized signers at BFCU	Barb moved, Debbie seconded to approve the 2024-2025 budget for Painted Rocks Fire District. UA Erica will drop it off to the county this week. Ross moved, Erica seconded to reappoint Shane Jessop as the Chief of the Painted Rocks Fire Company. UA Ross discussed that we should change our website provider. Ross will explore other website providers and get our website moved. Ross will send a draft of the newsletter to the Board by June 20 and get the newsletter out by June 24 or 25. Our propane provider, Energy Partners, gives the Fire District the same discount that the Scripps ranch receives. If we switched to Valley Wide, they would have to match that discount. Barb moved, Erica seconded to remove Connie McArthur's name as signatory on our Bitterroot Federal Credit Union account. UA
OLD BUSINESS • Insurance – final numbers to Chris? • Board vacancy • Summer social – finalize plans • Repair of snow damage to building • 9-1-1 call boxes; effect of new fiber	The insurance information has been given to Chris H, our agent. We will wait to see if Pat Coffey is interested in the Board vacancy before we try to recruit anyone else. We will use the Summer Social as an opportunity to recruit neighbors as members of the Fire Company or the Board. We want to get kids more involved with stickers and balloons, and everyone will get a "showing up" gift. Barb will get the postcard mailed to the neighborhood in early July. We spent some time talking about the project to repair the snow damage on the side of the metal

	station. Shane will help define the project and meet with any contractors that we can interest in this project. Erica will contact her contractor to see if he will come out and look at the project. Debbie will have Mike talk to Willie Schrock about giving a bid. We decided we will do nothing new with our 9-1-1 call boxes until we know how the new fiber optic system will affect them. Barb (now Erica) will contact Blackfoot to be sure the station is scheduled for fiber optic. Erica moved, Debbie seconded to sign up with Blackfoot to get fiber optic hooked up to the station. UA
NEW BUSINESS - Report on Zoom insurance meeting – Erica - Change district credit card	Erica attended a Zoom meeting about insurance coverage. She found out that we should not use lights or sirens on any personal vehicle for fire call response. If we know of anyone whose insurance gets cancelled due to fire risk, we should call Chris, our agent, to see if he can help. Shane will get the District credit card changed to a new provider.
BOARD COMMENTS	The Montana Fire Trustees Conference is in Great Falls at the end of September. Barb will fill out a Facility Use form to use the station for a small picnic on July 3.
PUBLIC COMMENTS	None
ASSIGN DATE FOR NEXT MEETING	MONDAY, AUGUST 5 at 6pm
ADJOURN	Barb moved, Ross seconded to adjourn the meeting at 8:17pm. UA

Only agenda items will be discussed and voted on at the Board meeting. The public may bring up any topics during the “Public Comments” segment, but the Board can only vote on items that appear on the current agenda. Items can be added to the agenda by emailing Barb Axel at baaxel@aol.com three days in advance of the meeting.