

JUL 18 2017

THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD JULY 6, 2017 AT 7:00 P.M. AT 6254 HIGHWAY 12 IN THE BAKER RURAL DISTRICT OFFICE.

PRESENT: Chairman; Vern Stark, Vice Chairman; Dave Meccage, Trustee; Randy Hoenke, Fred Hoff, Treasurer; Dick Chester, Secretary; Beverly Anderson.

GUESTS: Jade Boggs, Chief Tom Bruha, Travis Bruha, Tyler Bruha.

Motion by Randy Hoenke, Second by Dave Meccage to approve Special Meeting of May 25, 2017 and the Regular Scheduled Meeting of June 1, 2017 minutes as presented. Motion Carried. All Aye.

Jade Boggs, Agent of Insurance Store presented and discussed the current policy of the fire district. Discussion followed on coverage of various equipment, 2 towers and So repeater, generator and contents. Jade discussed topics of blanket coverage, and as to how various equipment is covered. Items in question as contents and itemize were 2 washers, portable ice machine. Jade stated he will check on items and report at the next meeting and the possible rate increase.

OLD BUSINESS:

Chief Bruha stated the county will store panels replaced on the garage doors.

NEW BUSINESS:

Jim Wospeka notified the board members the State of Montana no longer requires an audit if the annual budget was \$750,000.00 or less. Trustee Hoenke stated in favor of Jim Wospeka PC, to continue a year-end audit and submit the annual report. All members agreed to retain Jim Wospeka to audit the financial reports of the district.

Motion by Randy Hoenke, Second by Fred Hoff for Chairman Vern Stark, Vice Chairman Dave Meccage, Treasurer Dick Chester to retain their office for the upcoming fiscal year. Motion Carried. All Aye.

It was stated the Commission will contact board members for discussion and approval of the 2017-2018 budget.

Discussion was held on the type of report by the Clerk Records Office or the Treasurer report to review expenditures each month. During discussion it was agreed to review quarterly report as submitted by the Treasurer's office.

Discussion was held on the storing of various equipment of the fireworks. Randy stated he will check with the city for permission to construct a small storage unit to house this equipment. Tabled.

Equipment for selling at the county auction was discussed. The side-by-side and the 4 wheeler was a priority and various items were mentioned. Tabled.

Motion by Dick Chester, Second by Randy Hoenke to approve payment of the listed claims: Motion Carried. All Aye.

4519	After Hours Computer	supplies	230	\$	129.99
4520	Beverly Anderson	services	300		500.00
4521	Baker Ace Hardware	supplies	230		174.92
4522	Crawford Construction	parts, labor	300		2,931.00

4523	Corner Bar	supplies	230	86.50
4524	Dick's Heating Cooling	parts, labor	310	1,165.75
4525	Direct Electric	materials, labor	300	184.60
4526	Discount Communications	radio replacement	310	99.00
4527	Emergency Apparatus	parts, freight	230	72.58
4528	Fastenal Company	supplies	230	311.77
4529	Fire Service Training	fire academy	380	5,827.00
4530	Heiser's Bar	supplies	230	177.50
4531	Hughes Fire Equipment	parts, freight	230	958.44
4532	Insurance Store	insurance renewal	510	22,228.00
4533	L.N. Curtis & Sons	parts, freight	230	96.90
4534	M.D.U.	utilities	340	563.32
4535	Mid-Rivers Telephone	services	310	324.71
4536	M S U	membership	300	185.00
4537	Northside Truck & Auto	parts, labor	300	2,261.82
4538	Prairie Fuels	fuel	230	280.34
4539	Precision Parts	parts	230	45.20
4540	Reynolds	supplies	230	284.63
4541	Rolling Rubber	tires	230	768.80
4542	Running's	supplies	230	133.33
4543	W.S. Darley	parts	230	247.05

Total Claims: \$40,038.15

There having been no further business to come before the Board at this time Motion by Dave Meccage, Second by Fred Hoff to adjourn at 9:20 P.M. Motion Carried. All Aye.

_____ Chairman _____ Secretary

FALLON COUNTY COMMISSION	
Initial	Date
DR	7-24-17
SH	7-24-17
AA	7-24-17