

5/4/2017

MAY 9 2017

THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD MAY 4, 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, Treasurer; Dick Chester, Secretary; Beverly Anderson.

GUEST: Chief Tom Bruha

ABSENT: Trustee Fred Hoff.

Motion by Dave Meccage, Second by Dick Chester to approve April 6, 2017 minutes as presented. Motion Carried. All Aye.

#### OLD BUSINESS;

Chief Bruha updated the board on the burn permits. The burn permits will be available at the Fallon County Clerk & Recorder Office at the courthouse with fire burn procedure instructions for the applicants. There is no charge for the burn permit and required for all Fallon County residents.

Chief Bruha reported on the successful training classes that was held with 50 applicants from surrounding area in attendance.

#### NEW BUSINESS:

Chairman Stark discussed 2017-18 preliminary upcoming budget work sheets as presented and to schedule a meeting with Jim Wospeka PC. Chairman Stark will schedule the meeting and notify the members. Various budget items, revenues and units needed were discussed in length. Secretary Anderson will contact Brenda Wood for expenditure report for all funds to date. Tabled.

Reviewed the VFIS Accident and Sickness policy renewal as presented by Insurance Store.

Motion by Dick Chester, Second by Dave Meccage to approve payment of listed claims. Motion Carried. All Aye.

4476	Beverly Anderson	services	300	\$	500.00	691
4477	Baker Ace Hardware	supplies	230		13.47	692
4478	Baker Metal & Recycling	materials	230		451.56	693
4479	Tom Bruha	supplies	230		29.99	694
4480	Carquest	parts	230		43.14	695
4481	C & S Automotive	install radio	300		260.00	696
4482	City of Baker	½ supplies	230		577.80	697
4483	Crawford's Construction	parts, labor	300		1,063.50	698
4484	DNOW	parts	230		272.37	699
4485	Fallon County Times	claims	230		114.57	690
4486	Heiser's Bar	supplies	230		82.70	691
4487	Insurance Store	disability ins renewal	510		9,008.00	692
4488	MacKay Const	services-trailer	380		580.15	693
4489	M.D.U.	utilities	340		878.16	694
4490	MES	supplies	230		672.70	695
4491	Mid-Rivers Telephone	services	310		321.73	696
4492	MT State Chiefs	membership	300		125.00	697

4493	Reynolds	supplies	230	206.10 699
4494	Rolling Rubber	parts, labor	300	1,885.39 699
4495	Running's	supplies	230	358.71 700
4496	State Line Designs	strobe flasher	230	310.81 701

Total Claims: \$17,755.85

There having been no further business to come before the Board at this time Motion by Dave Meccage, Second by Dick Chester to adjourn at 8:30 P.M. Motion Carried. All Aye.

\_\_\_\_\_ Chairman \_\_\_\_\_ Secretary

FALLON COUNTY COMMISSION	
Initial	Date
<u>SB</u>	<u>6-26-17</u>
<u>MM</u>	<u>6-26-17</u>
<u>DR</u>	<u>6-26-17</u>