

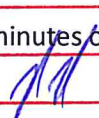
THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD JULY 5, 2018 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE RURAL DISTRICT OFFICE.

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

ABSENT: Fire Chief Tom Bruha.

VISTOR: Safety Officer Dale Butori.

Motion by Dick Chester, Second by Fred Hoff to approve presented minutes of June 7, 2018. Motion Carried. All Aye. DR 7-16-18

FALLON COUNTY COMMISSION	
Initial	Date
	7-16-18

OLD BUSINESS:

Officer Dale Butori gave an update of MSA packs. Tabled.

Motion by Dick Chester, Second by Dave Meccage authorizing Officer Butori to notify Dusty Davis for the purchase of the replacement printer as previously quoted and the Baker Fire Department on a 50-50 cost share. Motion Carried. All Aye.

NEW BUSINESS:

Correspondence to Empire Roofing as drafted by County Attorney Darcy Wassmann regarding the Baker Fire Station/ new roof was reviewed. During the brief discussion Motion by Dave Meccage, Second by Fred Hoff to authorize Ms. Wassmann to send the correspondence as drafted and hold the requested payment of \$43,914.00 from Empire Roofing. Motion Carried. All Aye.

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

Motion by Randy Hoenke, Second by Fred Hoff to approve payment of listed claims: Motion Carried. All Aye.

4753	Beverly Anderson	services	300	\$ 500.00
4754	B & B Septic	portable rentals	300	200.00
4755	Baker Ace Hardware	supplies	230	28.25
4756	Tyler Bruha	travel expense	380	73.36
4757	Carquest	parts	230	19.39
4758	Fastenal Co.	supplies	230	109.99
4759	L.N. Curtis	supplies	230	1,015.70
4760	Mid-Rivers	services	310	355.98
4761	M.D.U.	utilities	340	534.52
4762	Mt State University	membership	300	185.00
4763	Ostlunds Fire	inspection services	300	699.00
4764	Prairie Fuels	fuel	230	72.68
4765	Reynolds	supplies	230	297.61
4766	Runnings	supplies	230	157.00

Total Claims: \$4,248.48

There having been no further business to come before the Board at this time Motion by Dick Chester,
Second by Randy Hoenke to adjourn at 7:40 P.M. Motion Carried. All Aye.

_____ Chairman _____ Secretary