

ST. MARIE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
DECEMBER 15, 2015 – 8:30 AM

Chairman Owen Childers called the meeting to order after noting the meeting notice had been mailed and posted and taking roll call: all Trustees present: Childers, Guy, Ketchum and Silver.

Draft agenda unanimously approved with no public comment: motion by Ketchum, second by Guy.

Meeting minutes (November 17, 2015) unanimously approved: motion by Ketchum, second by Guy. Reading waived.

Receipts, claims and correspondence were reported by Assistant DeAnn Ketchum. Financial reports attached. Payment of claims unanimously approved on motion by Ketchum, second by Guy.

Trustee Reports: Ketchum noted Town Hall was in need of painting and Guy pointed out window repairs were also needed on the building. Silver questioned whether a bill had arrived for water heater installation and whether electricians had contacted anyone regarding installing electricity to the heaters.

Chief's Report -None (absent).

Unfinished Business: None.

New Business: None.

Other Business: No trespassing signs and a property owner signs will be installed in the spring and initial discussion of installing an on-site fuel tank took place.

Next Meeting was set for January 19, 2016 at 8:30 AM.

No Comments.

Adjournment on unanimous vote: motion by Silver, second by Guy.

Owen S. Childers

Owen S. Childers, Chairman
St. Marie Rural Fire District
P.O. Box 206
St. Marie, MT 59231

1/19/16

Date