

Treasurer's report for RFB meeting 07/06/06

Operating Fund Balance \$ - 18,806.99

Capital Improvement Fund Balance \$ 48,405.20

Paid bills in the amount of \$ 11,201.71 *

June check numbers 3128 — 3190, both inclusive
(paid July 6, 2006)

*Includes payment to Lee Hoerner \$4,000 for 1987 chev crew cab.

JULY 2006 RFB MEETING

Thursday, July 06, 2006 7:00 p.m.

Location of meeting: Poison City Hall Conference Room

POLSON RURAL FIRE BOAR(I) MEETING

MINUTES - JUNE 8, 2006

Board trustees present: Ross Hoyt, Ron Ryan, Fred Nelson, Alison Meslin.

Board trustees absent: Steve Lozar.

Staff Present: John Fairchild, Assistant Fire Chief, Karen Sargeant, Public Relations Officer.

Guests: Jeff Meslin, Jan Phillips, Lester Johnson, Paul Bishop, Paul Mauer, Torn Sadecki.

Meeting called to order by Chairman Hoyt 7:05 p.m.

Minutes: Minutes of May 10, 2006. Chairman Hoyt requested unless later repealed stricken from the text. An additional mill levy of 3.82 mills for the operating fund at approximately \$53,399 annually, each year unless later repealed approved 868 to 718. The text was from the official election ballot, but not part of the board meeting discussion. Also note the final vote tally reflects the corrections during the election canvas. Motion Trustee Ryan, seconded Chairman Hoyt minutes approved as presented with correction.

Motion carried unanimously.

Treasurer's Report:

Operating Fund Balance \$-21,900.51

Capital Improvement Fund Balance \$ 48,306.18

Paid bills in the amount of \$ 38,417.75

May check numbers 3104—3127, both inclusive, paid June 8,2006. Includes additional check #3 126 payable to NFPA membership renewal ½ rural \$67.50; additional check #3127 payable to KIBG-FM for November 2005 mill levy election. radio spots \$250.00.

Toni Sadecki, Big Arm Fire Station Manager, presented the KIBG-FM bill to the board for payment. The bill is past due. Chairman Hoyt indicated the Big Arm Association agreed to pay the bill. Discussion followed regarding use of public funds for advertising.

During the two previous mill levy elections information brochures, envelopes and postage was expensed. Motion Trustee Nelson, seconded Trustee Meslin to pay KIBG-FM bill. Motion carried unanimously. Meslin requested information regarding the following

bills 1) check #3106 Cenex increased fuel use is due to additional responses; check #3110 GM Auto Tech rescue vehicle brakes and generator maintenance carries jaws and is second or third vehicle to respond; check #3114 L.N. Curtis is for wildland boots; check #3115 L.N. Curtis for fire truck equipment; replaced forced nozzles, goggles for helmets; check #3118 Nor Mont Equipment spring cones on trucks; check #3120 Ronan Power Products portable pump and setup equipment to protect homes around the lake from shore; check #3120 Terry's Pest Control insect spraying at Big Arm Station. Motion Trustee Meslin, seconded Trustee Ryan to pay bills. Motion carried unanimously. The board indicated the \$15,000 payment for FY '05-'06 to the City of Poison regarding the interlocal agreement will be held until June 30, 2006.

May 2006 second half 2005 real estate tax collections at \$13,902.12, personal property tax collections \$176.92, A-101 misc, revenue \$173.50 TOTAL: \$14,252.62. 2005 real estate taxes to be received \$6,163.

PPL protested taxes request finds in the amount of \$7,619.46 which is 80% of the total held for tax years 2000,2001,2002. Motion Trustee Nelson, seconded Trustee Ryan authorize a letter July 2006 to Lake County Treasurer Pat Cook requesting release of PPL funds. Motion carried unanimously.

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Poison Rural Fire Board Minutes

June 8, 2006

Administrative:

RELEASE OF BOARD MINUTES TO PRESS — Chairman Hoyt indicated he would like to discuss the release of the minutes to the press and would like the minutes to be approved before release to the press. Trustee Meslin commented the minutes were sent to several newspapers. The Lake Times printed the entire minutes as presented; while the Leader contact her to shorten the minutes. The minutes were shortened with the equipment specifications included; then the Leader indicated they wanted to abbreviate the minutes further. She then requested the Leader send back a draft before printing. The Leader did not send back a draft. Chairman Hoyt indicated the trustees should approve minutes prior to release to the press. Therefore the minutes will be a month late. The publication in the newspaper is a public service. Trustee Ryan commented the minutes should be published as it is given to them after the approval of the minutes. Public information officer Karen Sargeant is available to review press releases. Karen suggested the minutes posted on the website therefore the articles to the press can be shortened; and at the end of the news article indicate the full board minutes are posted on the website. The summary will provide a better opportunity to get the minutes published. Jan Phillips referenced when she was a member of a school board the minutes were not published prior to board approval. Jan also noted the ac-

tivity of board members render a liable on any decision made during the meeting whether or not entered in the minutes. Motion Trustee Ryan requirement minutes approved by board prior to making them public, summary report for board review prior to being published, full text can be viewed on the website and no communication to the newspapers by a board member without direction of the board. Trustee Meslin questioned if Bonnie will prepare the summary. Ryan indicated that is the procedure. Bonnie indicated time constraints does not permit minutes to be produced in full text and a summary. Ryan then suggested the public relations person prepare the summary. Bonnie indicated she will transcribe the minutes in the entirety and will not prepare a summary. Trustee Meslin seconded. Motion carried unanimously.

New Business:

ENERGY PARTNERS PROPANE CONTRACT — Assistant Chief Fairchild indicated the \$800.00 propane contract as presented is for \$200 more than was expensed this past year. Trustee Nelson indicated the price could increase to \$2.00 per gallon during the winter; therefore it would wise to negotiate the pre-buy at \$1.62 per gallon. Last year the price was \$1.32 and is presently \$1.42. If the price goes below \$1.62, the price will be adjusted and if the total amount of the contract is not used Energy Partners will issue a refund check at the end of the contract season. The full payment must be received by August 31st; two payment plan in July and August; or four payment plan at \$1.65 per gallon. Tabled until July meeting.

Old Business:

WILDLAND FIRE COMPONENTS — Chairman Hoyt negotiated the purchase of two wildland components at \$9,000 per unit from Lee Hoerner. One set is on Hoerner's truck parked in the Big Arm Fire Station and the other is in a local storage unit. Both units are exactly the same. The department does not have trucks available to mount the units. Previously the board decided to purchase both units with the possibility of selling one and purchasing a truck. The truck with a mounted unit is for sale, but a price quote was not obtained. The original intent was to not purchase the truck with the unit. Chairman Hoyt indicated the truck looks fine, but told Mr. Hoerner the department was not interested in the truck. Mr. Hoerner didn't have time to remove the components, therefore, the truck with the mounted unit is in Big Arm. If the board is interested in the truck, Hoyt will proceed. The cost of a new unit is \$18,000 to \$19,000. Motion Trustee Nelson, seconded Trustee Meslin sell one wildland component at a minimum of \$15,000 and use the funds to purchase a truck. Motion carried unanimously. DNR trucks are not available for the current fire season; the allocation is generally done in February.

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Poison Rural Fire Board Minutes

June 8, 2006

MEETING LOCATION — Chairman Hoyt suggested the board meet in Big Arm August 2006, November 2006 and March 2007. Meetings are held the second Wednesday of the month at 7:00 p.m. Jan Phillips indicated it is a good idea.

TRIBAL LEASE — Trustee Meslin and Mary Driscoll met with the Tribal Council on Tuesday morning. The council promises to expedite the lease. The environmental committee will review the lease; no unusual circumstances are expected.

ANNEXATION REQUEST MEADOW LARK LANE - Jan Phillips read a letter written to Chief Cliff Fire Service regarding withdrawal by Section 30 homeowners from the Chief Cliff Fire Service. In part, the petition states Poison Rural Fire District extends at its western boundaries to the western edge of Section 29, T24N,R21W. The properties in the area will be better served by Poison Rural with an operational station 1.5 to 2 miles from Section 30; while Chief Cliff is approximately 12-15 miles from Section 30. For insurance premium cost consideration, Chief Cliff has an ISO rating of 10; while Poison has an ISO rating of 5-9. The attached petition represents more than 50 percent of the homeowners in the affected area. Jan requested to meeting with Chief Cliff Board members; but instead the meeting was with the Chief Cliff firemen due to the volunteer department training/meeting. Two board members were present at the meeting. Assistant Chief Fairchild indicated open communication within the district and mutual aid with surrounding fire departments is available. Trustee Nelson indicated the next step in the process is for the Lake County commissioners to set a hearing date for Chief Cliff to consider the petition, then the commissioners set a public hearing to annex the area into the Poison Rural Fire District.

FIRE TRUCK BIDS - Chairman Hoyt indicated the legal public advertisement will appear for two consecutive weeks in a local paper. The specs are middle price and fit the needs of the department. The tentative date to open the bids is July 11. Trustee Nelson suggested the board look at the specifications. Jeff Meslin suggested the committee consider pre-built trucks. Assistant Chief Fairchild commented tenders are pre-built; while engines are not. An April 2007 delivery would permit time for training before the summer fire season. Paul Mauer question the mill levy being sufficient to purchase an engine and a tender. Other anticipated funds could include sub-division review fees. The anticipated revenue of the equipment mill levy should be at 90 percent; delinquent and protested taxes are generally 10 percent. Motion Trustee Meslin, seconded Trustee Ryan advertise for bids. Motion carried unanimously.

ELECTION OF OFFICERS - Open nominations for Chairman, Vice-chairman, and Secretary- Treasurer. Motion Trustee Nelson, seconded Trustee Meslin nominate Ross Hoyt as chairman. Motion carried unanimously. Motion Trustee Meslin nominate Fred Nelson as vice-chairman; Fred declined. Motion Trustee Ryan, seconded Trustee Nelson nominate Steve Lozar as vice-chairman. Motion carried unanimously. Motion Trustee Nelson, seconded Trustee Ryan nominate Alison Meslin as secretary-treasurer. Motion carried unanimously.

BUDGET - Chairman Hoyt mentioned the proposed FY '06-'07 budget is available for review and will be finalized and adopted at the July meeting.

Next meeting July 6, 2006 7:00 p.m. Poison City Council Chambers.

Adjourned at 8:41 p.m.

Ross Hoyt, Chairman Ron Ryan, Secretary-Treasurer

JUNE 2006 {Approved 7/06/06}

POL RURAL FIRE DIST#7245

7/3/2006

Date Num Transaction Payment C Deposit Balance

6115/2006 -21,899.57

6/15/2006 DEP R 167.31 -21,732.26

cat: 0330000-SOM Worker'sCompRfd

6/15/2006 DEP R 41.67 -21,690.59

cat: 0371010-Interest Earnings

memo: May '06 interest earning

6/15/2006 DEP R 14,085.31 -7,605.28

cat: 0311010-Real Property Tax

6/29/2006 3128 Lee Hoerner 4,000.00 -11,605.28

cat: 0900- Capital Purchases

memo: 1 987 Chev crew cab truck in full

7/6/2006 Print Cenex Harvest States 307.01 -11912.29

cat: 0231-Gas, Diesel, Oil

memo: Acct#157 120 June Billing

7/6/2006 Print Conoco Phillips 177.46 -12,089.75

cat: 0231-Gas, Diesel, Oil

memo: Acct#8701 7-3796

7/6/2006 Print Tom Maloney 85.00 -12,174.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 6/30/06

7/6/2006 Print John Fairchild 75.00 -12,249.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Pete Bishop 80.00 -12,329.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Ernie Butt 95.00 -12,424.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Tony Porrazzo 40.00 -12,464.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Martin Glasson 70.00 -12,534.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Greg Goldberg 75.00 -12,609.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Terry Gembala 95.00 -12,704.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Chris McGuinness 85.00 -12,789.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Steve McCoy 60.00 -12,849.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

JUTE 2006 {Approved 7/06/06}

POL RURAL Fire DIST #7245 Page 2

7/312006

Date Num Transaction Payment C Deposit Balance

7/6/2006 Print Scoff Kiser 55.00 -12,904.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-ani to 06/30/06

7/6/2006 Print Dale Ramesar 50.00 -12,954.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Scott Stuart 85.00 -13,039.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-anl to 06/30/06

7/6/2006 Print Ron Peterson 30.00 -13,069.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Jodi O'sullivan 100.00 -13,169.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Paul Fors 30.00 -13,199.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Steve Stanley 35.00 -13,234.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Casey Love 45.00 -13,279.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Jason Whealon 90.00 -13,369.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Olin McCrumb 10.00 -13,379.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Chad Morgan 45.00 -13,424.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Bruce Gerlack 45.00 -13,469.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print John Stevens 50.00 -13,519.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print BritSchliep 85.00 -13,604.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Karen Sargeant 85.00 -13,689.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Derrick Gibbs 10.00 -13,699.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

JUNE 2006 {Approved 7/06/06}

POL RURAL FIRE DIST #7245 Page 3

7/3/2006

Date Num Transaction Payment C Deposit Balance

7/6/2006 Print Kraig Rubel 95.00 -13794.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Keith Paul 100.00 -13,894.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Paul Bishop 80.00 -13,974.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Lonnie Erickson 50.00 -14,024.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Joseph Cope 85.00 -14109.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Tom Sadecki 95.00 -14,204.75

cat: 0224-Clothing Allowance

memo: Clothing Allowance semi-an'l to 06/30/06

7/6/2006 Print Ray Geiser 70.00 -14,274.75

cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Jack Dunn 5.00 -14,279.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Jeff Meslin 100.00 -14379.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Ellen Dunn 65.00 -14,444.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Ron Friez 75.00 -14519.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Jack Konitz 40.00 -14,559.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Viki Brandenburg 55.00 -14,614.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Stephen Doll 45.00 -14,659.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Stewart Rhodes 35.00 -14,694.75
cat: 0224-Clothing Allowance
memo: Clothing Allowance semi-ani to 06/30/06
7/6/2006 Print Bonnie M. Manicke 250.00 -14,944.75
cat: 0225-Clerk's Salary
memo: Clerk Services 1-01-06 to 6-30-06
.JUNE 2006 {Approved 7/06/06}
POL RURAL FIRE DIST #7245 Page 4
7/3/2006
Date Num Transaction Payment C Deposit Balance
7/6/2006 Print DXP Enterprises, Inc 500.00 -15,444.75
cat: 0220-Operating Supplies
memo: inv. #1243972 SelfFitTestPortaCounter CTLBR..
7/6/2006 Print General Fire Apparatus, Inc. 112.00 -15,556.75
cat: 0220-Operating Supplies
memo: Acct#234000Invoice#1111495 CEN handles
7/6/2006 Print Insty-Prints 89.70 -15,646.45
cat: 0220-Operating Supplies
memo: Inv. #41049 copies of truck specs
7/6/2006 Print Jackie M's Footwear 139.99 -15,786.44
cat 0220-Operating Supplies
memo: Invoice#362287 Vicki Brandenburg
7/6/2006 Print L.N. Curtis & Sons 1,588.56 -17,375.00
SPLIT 0220-Operating Supplies
memo: Cust#4929 -5 invoices
0220-Operating Supplies 90.00
2-Recue knife
0220-Operating Supplies 135.00
3-frstry hose clamps
0220-Operating Supplies 160.00
1-firedome helmet Big Arm Sta
0220-Operating Supplies 83.10
3-cobra ultimate hood NFPA Big
0220-Operating Supplies 96.00
6-pocket spanner wrench Big Ar
0220-Operating Supplies 41.60
1-Glove Nomix Wri NFPA Big Arm
0220-Operating Supplies 159.24
Curtis service

0220-Operating Supplies 813.61
Curtis service Hurst maintenanc
0220-Operating Supplies 10.01
postage
7/6/2006 Print Tom Maloney 48.28 -17,423.28
cat: 0231-Gas, Diesel, Oil
memo: AdministrativeVehGasFillButteConvention
7/6/2006 Print Mercer Welding & Repair 300.00 -17,723.28
cat: 0360-Vehicle Repair&Maintenance
memo: Invoice #51 35 6-rural inspections
7/6/2006 Print Mission Valley Power 21.16 -17,744.44
cat: 0241-Electricity
memo: Acct #7207
7/6/2006 Print Moline, Inc D/B/A Big Sky Fire Equipm... 142.50 -17,886.94
cat: 0220-Operating Supplies
memo: In#360862 ExtGlove;IncidentCommandVest
7/6/2006 Print Motorola 150.00 -18,036.94
cat: 0220-Operating Supplies
memo: Cust#1000416843-0001/Inv#88408989Ribless...
7/6/2006 Print NorMontEquipmentCompany 131.88 -18,168.82
cat: 0220-Operating Supplies
memo: Inv#16060124 1-set spring cones 1/2 rural
JUNE 2006 {Approved 7/06/0G}
POL RURAL FIRE DIST#7245
7/3/2006
Date Num Transaction Payment C Deposit Balance
7/6/2006 Print Poison Auto Parts, inc. 22.97 -18,191.79
cat: 0220-Operating Supplies
memo: Acct#5824 Inv#805058;808211 Small parts
7/6/2006 Print Ronan Power Products 13.84 -18205.63
cat: 0220-Operating Supplies
memo: inv#1 36690 ring casing seal
7/6/2006 Print Sign Pro 83.00 -18,288.63
cat: 0220-Operating Supplies
memo: Cust#6599 Inv #5372 Magnets for truck 323
7/6/2006 Print Verizon Wireless 95.39 -18,384.02
cat: 0245-Cell Phone
memo: Acct#370458579-00001
7/6/2006 Print Wal Mart PoIson 99.38 -18,483.40
cat: 0220-Operating Supplies
memo: Acct#6032 2020 1008 9218 Batteries
7/6/2006 Print Western States Insurance 200.00 -18,683.40
cat: 0365-Insurance
memo: Pol #VFISTROO22189-3 20%Increase4VehVal...
7/6/2006 Print Wheatland Fire Equipment 123.59 -18,806.99
SPLIT 0220-Operating Supplies
memo: Acct#POLSONR Inv#41 8300;41 8242
0220-Operating Supplies 19.75
Mask replace the screw
0220-Operating Supplies 103.84
Part SCBA carry case for AP5O
6/15/06 CAPITAL RESERVE FUND \$ 48,405.20