

## MARYSVILLE RURAL FIRE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

DATE: October 14, 2025

TIME: 6:30 PM

LOCATION: MVFD Station

MEETING CALLED TO ORDER: 6:30 PM

TRUSTEES: Marc Bridges (Chair), Mike Pool (Vice Chair), Gary Baker, Kevin Demaray

STAFF: Dave Knoepke (Chief), Ann Baker (Treasurer), Crystal Cunningham

PUBLIC PRESENT: Caleb Hicks, Emily Taylor, Jon Cunningham, Chris Hindoien (Insurance Representative, Luke Hindoien (Insurance Agent), Abi Knoepke

### OLD BUSINESS:

- Approved minutes from July 15, 2025 meeting. Mike Pool motioned and Kevin Demaray 2<sup>nd</sup>.

### NEW BUSINESS:

- VFIS Vehicle & Liability Insurance – Insurance Rep Chris Hindoien reviewed changes & updates.
- Snow Plowing 2025-2026 \$750 Bid from Brian McDaniels. David to talk to Brian about a sooner response time. Another option is Jon Cunningham Fire Chief from Canyon Creek needs to store the Canyon Creek Emergency Response Truck in Marysville and is awaiting approval of adding a snow plow to the vehicle. If snow plow addition is approved at the next C.C. Trustee Meeting, there's a possibility of storing it at the Marysville Fire Station and plowing the snow in exchange for storing the vehicle during winter months. \* Executive action on snow removal. On October 31 2025 Chair Marc Bridges polled the MVFD Trustees and they voted unanimously for Brian McDaniel to do the snow removal for this winter season
- Montana Annual Financial Statement was completed and submitted.
- Market Values on Trucks to be reviewed and updated by David Knoepke and Chris Hindoien.
- Propane Tank Winter Fueling: David Knoepke will monitor the propane tank levels this winter.
- Furnace Setting: Mike Pool will get setup to phone monitor the Thermostat and Solar Panel.
- Trustee Elections: Mike Pool and Kevin Demaray trustee terms expire in 2026 and both are interested in being reappointed.
- Credit Card: Ann will turn over the physical credit card to Crystal Cunningham.
- State Surplus Authorization: David to contact them and add Ann Baker.
- Bound Tree has a \$19.96 Credit outstanding for MRFD. David will have Crystal check it out.
- Potential New Members to MVFD: Emily Taylor and Caleb Hicks.
- ADJOURNED: 7:34 PM

MISCELLANIOUS: N/A

PUBLIC COMMENT on non-agenda items: N/A

NEXT SCHEDULED MEETING: February 10, 2026