

MARYSVILLE RURAL FIRE DISTRICT BOARD OF TRUSTEES MEETING AGENDA

DATE: February 10, 2026

TIME: 6:30 PM

LOCATION: MVFD Station

MEETING CALLED TO ORDER: _____ PM

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

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

PUBLIC PRESENT: _____

OLD BUSINESS:

- Approved minutes from October 14, 2025 meeting. _____ motioned and _____ 2nd.

OLD 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.
- 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 were 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 & Kevin Demaray trustee terms expire in 2026, both are interested in being reappointed.
- Credit Card: Ann turned 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 and refunded to closed credit card account. County to check into.
- Potential New Members to MVFD: Emily Taylor

NEW BUSINESS:

- Birdseye has put into service their new medical rig. They have offered to transfer their old one to us for \$1. It is a Chevy half ton crew cab with a topper and slide out unit. This would help us respond to medical calls without having to take the brush truck every time. They have also offered to let us store a rig at their old station if we go ahead with this. Took the wildland tender down to see if it fits and it does. Wildland is still down there and will move it back soon if need be. There is enough room in our station for all our trucks and the new one if we choose. Dave also talked with Sean Beach and he can install a generator and all the needed appearances for \$1500. He estimates a few hours to install.
- Crystal Cunningham in now the Assistant Fire Chief
- Budget for 2026-2027 (*Northwestern Energy increase)
- Scott Rosenthal to apply for vacant Trustee seat vacated by Don Clark.
- Generator Purchase
- MT State Fire Chief Convention October 14 thru 18th at Delta Hotel in Helena, MT

ADJOURNED: _____ PM

MISCELLANIOUS: _____

PUBLIC COMMENT: _____

NEXT SCHEDULED MEETING: June 9, 2026