

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

DATE: October 29, 2024 TIME: 6:30 PM

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: 6:36 PM

TRUSTEES PRESENT: Jon Maxwell - Chair, Marc Bridges – Vice Chair, Gary Baker, Don Clark, Mike Pool (phone)

STAFF PRESENT: Dave Knoepke – Chief, Ann Baker - Treasurer

PUBLIC PRESENT: None

- Public Comment on Agenda items: N/A

OLD BUSINESS:

- Approved minutes from 10/15/24 regular meeting.
- Old business items from the 10/15/24 meeting will be discussed at next regularly scheduled meeting.

NEW BUSINESS:

- Budget amendment for acquisition of 2005 F-550 Wildland/Rescue truck from Helena Fire Department in the amount of \$20,000 plus up to \$10,000 of medical supplies and equipment for a total not-to-exceed amount of \$30,000. Motion was made by Marc Bridges and seconded by Gary Baker. Motion carried unanimously. Dave Knoepke will inventory existing supplies and present actual costs of medical equipment acquisition at next meeting.

MISCELLANIOUS: N/A

PUBLIC COMMENT: N/A

NEXT SCHEDULED MEETING: Monday February 3rd, 2025

ADJOURNMENT: 7:17 PM