

## November 21, 2023 Meeting Minutes

Call to order 555pm

Board members present- Dave Kaufmann, Mark Carlson, George Losleben, Ed McGrew, Tom Moran

Guests- DC Haas, Joe Perry, Nancy Moran

October Minutes           tabled for revision

November Agenda        Motion to approve-Mark, Second-George, Vote-unanimous

Public Comments

Treasurer Report/Communications

Grachek- \$750/yr to add 1mil umbrella policy rider. VFIS will prorate for billing ahead of our February renewal.

County Fund Balances

7220	374,247.87
7230	884,719.38

Bills Due/County Fund Balances

FEC	58.00
NWE	33.64
Big Drift	500.00/432.00
Flathead County	130.73
MFTA expenses	
Tom	523.46
Dave	373.78

Motion to pay utilities during break: Motion-Tom, Second-Dave, Vote-unanimous approval

Motion for Board agreement to research buying a laser printer over the holiday break:  
Motion-Tom, Second-Dave, Discussion-price both a printer and laptop computer,  
Vote-approved by acclimation

Refreshed WFSA property data from Flathead Assessor

Matt Reynolds, Flathead IT working to get updated parcel information to us

Ongoing Business

Station 22 door repair  
    Scheduled for Nov 22  
Station 22 roof

References coming

Review Ex. Dir.

Motion to immediately hire DC Haas- Mark, Second-Ed, Discussion-Dave raised questions concerning general terms of employment. Informal discussion followed, with Tom offering support for a change in the language to the motion on the floor to an offer to hire, pending creation of a list of conditions of employment and proposed salary. Mark refused to consider changing his motion. Summary decision made by the group to meet as a Special Session, November 28<sup>th</sup> at 6pm to discuss job terms and compensation, with possible additional meeting, Tuesday December 5<sup>th</sup>, 6pm.

Vote on motion to immediately hire- Mark, Ed and George in favor, Tom and Dave opposed.

Station 22 door repair

Scheduled for Nov 22

Station 22 roof

Job references coming

Community Outreach

Tabled to following meeting

Next Meeting: November 28, 2023

Adjourn 658pm