180289 MISC RECOR Pages: 2

STATE OF MONTANA VALLEY COUNTY

RECORDED: 05/02/2023 5:09 KOI: MINUTES

MARIE PIPPIN CLERK AND RECORDER

FEE: \$0.00 BY: (Touth Deputy
TO: SAINT MARIE FIRE DEPARTMENT PO BOX 206, SAINT MARIE, MT

Saint Marie Fire Department

PO Box 206

Saint Marie, Montana

59231

Meeting Minutes
Saint Marie Fire District
April 20th, 2023
6PM

- ❖ Meeting was called to order at 6pm by Hustad.
- * Roll was called. All board members were present.
- ❖ Pledge was said.
- Hustad proposed the approval of the March meeting minutes and the April Special meeting minutes. Frost seconded the motion and motion was passed.
- ❖ Hustad thanked everyone for helping and attending the Easter Egg Hunt and Breakfast. Hustad then made a motion to pass a resolution ending the original "agreement" from 1993. Seconded by Webster and the motion passed. Hustad let everyone know the Occupancy Agreements were mailed out and we are waiting on the Condo to respond. The Water Department has agreed to sign the new agreements.
- ❖ Slaughter made a motion to pay the Aprils bills. Esaias seconded this and the motion passed. She also let everyone know we received a \$100 donation at the Easter fling. Slaughter also let the

- public know she is working on a 2023 Budget and it will be turned in by June 30th as per the Court House.
- Esaias welcomed a few new fire recruits and also stated that the SOPs were done and signed off on by the fire fighters.
- ❖ Meeting adjourned at 6:30 PM.
- ❖ Next meeting is May 18th at 6pm at the Saint Marie town hall.

DeLee Hustad

Robert Esaias

Mary-Jean Slaughter