

Saint Marie Fire Department

PO Box 206

Saint Marie, Montana

59231

## Meeting Minutes

### Special Fire Board Meeting

May 4<sup>th</sup> 2023 at 6:30

Hustad called the meeting to order at 6:30 PM.

Roll was called. Hustad, Esaias, Slaughter, Webster and Frost were in attendance.

Pledge of allegiance was recited.

Hustad announces we only have a few things to discuss. We need to vote on paying Slade for the work he did on the fire engine, pay Northwestern Energy as this is on budget billing and time sensitive, and to pay Christopher Pedersen for the work on the Plow Truck. Esaias made a motion to pay these, Webster seconded it and the motion was passed.

Slaughter tells everyone this list of bills is printed out and provided to the public on the table by the door. Slaughter also lets everyone that she is working on a contract for the use of the meeting room. A small fee for usage of the space is still an

ongoing discussion. Hustad says she would like to table that until the next regularly scheduled meeting on the 18<sup>th</sup> of May. Slaughter states she will have a rough draft done by then.

There were no comments from the public.

No old business to discuss.

Meeting adjourned at 6:28 pm

Next regularly scheduled meeting is May 18<sup>th</sup>, 2023 at the Saint Marie Townhall.

Robert Esaias 

Mary-Jean Slaughter 

Shay Webster 