

St. Marie Rural Fire District

Board of Trustees

Regular meeting

Tuesday July 27, 2021 6:30PM

St. Marie Village Hall

1. Call to Order
2. Roll Call
3. Draft Agenda
4. Public Comment on Draft Agenda
5. Approval of Draft Agenda
6. Minutes from previous meeting (16June 2021)
7. Claims
 - a. #2021-05 Nemont Telephone \$77.27
 - b. #2021-06 Northwest Fire Services \$782.02
 - c. #2021-07 MDU \$101.60
 - d. #2021-09 St. Marie Condo Association \$3,967.10
 - e. #2021-10 Northwestern Energy \$62.13
 - f. #2021-11 Maggie Fuhrman \$30.00
8. Trustee Reports
9. Chief's Report
 - a. Discuss fire apparatus being left behind for contingency to protect the district/not emptying the fire hall for an out of district call.
10. Old Business
 - a. Rental Agreements
 - b. Agreement with St. Marie Condo
 - c. Accounting software (how to pay for, credit card needed)
11. New Business
 - a. Open bids for tender
 - b. Offer from Marv Bethea to donate landscaping equipment
 - c. Discuss Custodian and maintenance.
 - d. Discuss public emergency warning devices and reactivating/replacing the Civil Defense siren for use as a tornado/fire siren (per numerous public requests)
7. Public Comment
8. Adjourn