

Minutes of Sept 5/19 Meeting

Present: Lillebo, Schultz, Narfason, Sobshychyn, Tokarchuk, ~~Gordon, Myers~~, Flanders, Zemluk, ~~Anderson~~, Kiland

Called to order @ 7:03 by Schultz

29/19 Motion to adopt the agenda was made by Zemluk, seconded by Sobshychyn, carried.

Minutes of the August 8th meeting were read.

30/19 Motion to accept the minutes as read was made by Kiland, seconded by Zemluk carried.

Business arising from the minutes:

- Auditors report – handed out
- Insurance – still needs to be proposed to firefighters
- Dept. of Highways letter – sent, no response yet
- Gryba - invoice was sent out
- FLFN agreement date don't have yet

Treasurer's report was given.

31\19 Motion to accept the treasure's report was made by Flanders seconded by Tokarchuk, carried.

32\19 Motion to pay outstanding bills was made by Sobshychyn seconded by Tokarchuk, carried

Fire Chief Report was given by Narfason: 5 stars landing in August, couple fires in town. Cell phone was cancelled so looking into another one.

33\19 Motion to accept the report was made by Flanders seconded by Zemluk, carried

New Business:

Agreement on addition to the building with the town and fire assoc. jointly was presented. Sobshychyn talked about the Rona Contractors and presented the suggestion that all the bills will be paid by the fire association and the town will pay either in two installments or once at the end of the project. The town will release half of the reserves to the fire dept. to keep the contractor going.

34\19 Motion to accept this agreement that the town release half the reserves allocated to the fire association as presented by the town and that the fire association pay the contractor up to date (\$200,000+ taxes) was made by Zemluk seconded by Kiland, carried.

Next meeting date call of the Chair.

35\19 Motion to adjourn was made by @ Kiland

X

X

CHAIRMAN

SECRETARY