

**HYALITE FIRE DISTRICT BOARD OF TRUSTEES
PUBLIC MEETING
MINUTES**

DATE: June 20, 2016 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station, 4541 S. 3rd.
BY: Hyalite Fire District Board of Trustees

Call to Order of Hyalite Rural Fire District by Trustee Kraft at 7:01pm
Members Present: Wyman, Kraft, Tate, Zidack, Geddes,
Members Absent: none

Staff Members present: Fire Chief Jason Revisky, Bookkeeper/Office Administrator Rebeka Godfrey

Consent Agenda

- A motion to approve the Minutes from the May 2016 was called by Trustee Geddes and seconded by Trustee Wyman. Vote to approve was unanimous.

Regular Agenda

- 1) Discussion and Decision on the By-Laws
 - a) Decisions were made to adapt the following by laws
 - i) Article 3-from version 7, 3.2 from version 6.2 and add that the Agenda will be added to the meeting notifications published in the paper. Article 3.3 from version 7. Article 3.5 from 6.2, 3.6 from version 7, 3.7 from version 6.2, 3.8 from version 7, 3.9 version 7 but strike the fire chief out.
 - ii) Article 4-leave the verbiage from version 7 in regards to complying with board policy.
 - iii) Article #5 from version 7.
 - b) Trustee Geddes made a motion to approve as discussed, it was approved by Trustee Kraft. Vote was unanimously in favor.
- 2) The following board positions were voted
 - a) Trustee Wyman-Treasurer
 - b) Trustee Tate-Secretary
 - c) Trustee Geddes-Trustee
 - d) Trustee Zidack-Vice Chair
 - e) Trustee Kraft-Chair
- 3) Trustee Wyman proposed that we make the 3rd Tuesday of every month at 7pm the date for the regularly scheduled Hyalite Board of Trustees meetings. It was seconded by Trustee Geddes. Trustee Geddes also added that the Sourdough Station be designated as the location for the regularly scheduled board meetings. Vote took place and all were in favor.
- 4) Transition update
 - a) There was no public Comment
 - b) Trustee Wyman gave an update; SDF/Rae's last meeting is tomorrow, Tuesday June 21. Vendors are being notified. There should be no major issues moving forward in regards to the transition.
 - c) Chief Revisky asked about any opinions on the Hyalite Logo. There was no public comment.

- i) Trustee Geddes suggested the established date could be added. Trustee Wyman and Trustee Zidack agreed that it would be a great idea to add the established date. It was also suggested that a contrasting color be added to be able to see the logo.
 - d) Verbiage for the Rae/SDF commemorative plaque was read by Chief Revisky. Trustee Wyman asked that the date be added to the verbiage.
- 5) Trustee's activities
 - a) Montana Trustee Association annual membership is \$500 but this covers all board members. Trustee Wyman asked Chief Revisky to call and get more information on what the membership covers.
- 6) Announcements
 - a) The Wildfire Awareness BBQ will be Wednesday
 - b) Next Joint Board Meeting is Tuesday July 19, 2016
 - i) Discussion and Decision on Governance Policy, Operational Policies/Handbooks
 - (1) Should have policy on how things get on Agenda
 - ii) First Financials
 - c) Public Comment
 - i) Steve White suggested re-naming the Rae station, or placing a recognition plaque on the station for the Trunk Family that donated the property.
- 7) Adjourn
 - a) Meeting adjourned at 9:20pm

These are draft minutes to be submitted for approval on July 19, 2016