

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

DATE: November 22, 2016 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station, 4541 S. 3rd.
BY: Hyalite Rural Fire District Board of Trustees.

Board Members Present: Dave Kraft, Chuck Wyman, Chuck Tate

Staff Present: Jason Revisky, Brian Nickolay

Public Present: Craig White, Will Charlton, Pat Wilson, Shawn Peterson

HYALITE CONSENT AGENDA – Motion to approve by Trustee Wyman, Trustee Tate seconded the motion, motion was approved unanimously

REGULAR AGENDA MOTIONS

1. Discussion and Decision on Station Liability Insurance
 - a. Motion was made to approve the Insurance as long as there was no major increase in premium (\$1000 or more). It was passed unanimously.
2. Discussion and Decision on the Review of the Board of Trustees including Chief input
 - a. No motions made, discussion ensued
3. Discussion and Decision on Hyalite Fire Recommendations for developers
 - a. No motion made, discussion ensued
4. Discussion and Decision on recording official minutes
 - a. Motion was made to have the meetings recording as official minutes. Any member of the public may bring in their own device to save a copy of the minutes from the office. Meeting synopsis will be typed and uploaded to the website. Motion was passed unanimously.
5. Discussion and Decision on Staff Health Insurance Benefits
 - a. Discussion, no motion
6. Discussion and Decision on MPERA contract

- a. Motion was made to approve, it was passed unanimously.
- 7. Discussion and Decision on Chief Review questions
 - a. No motion was made
- 8. Chief Revisky Report
 - a. No motion was made
- 9. Trustee's activities
 - a. No motion was made
- 10. Announcements
 - a. No December meeting. Next meeting will be January 17, 2017
- 11. Adjourn