**West Valley Fire Rescue**

**Regular Meeting of Trustees**

**November 16, 2023**

**Members Present:** Jim Dusenberry, Marc Boutilier, Stuart Fuller, Greg Archie (Late 7:20), David Clague

**Absent:**

**Others:** Frank Dahlquist, Connor Davidson, Dave Quick, Brad Knopp.

**Called to order**: 7:04 pm

**Previous Minutes:** The October 2023 meeting minutes were read and approved.

**Communications**:

* Letter from Audit Company (dated May 16th) regarding the audit.
* Various thank you cards from schools and day cares for Fire Prevention training.

**Public Comment – not on agenda**: N/A

**Financial Discussion:**

* Discussed bill for water meter from City of Helena for building at the fairgrounds

**Motion to pay bills**:

* Motion to approve checks #20970 to #21012 and online payments for $67,737.37 for October by Stuart and seconded by Dave C. Motion passed on voice vote.

**Recruitment & Retention committee:**

* Frank reported on training of the recruit class of eight people. The recruits are now on the shift rotation.
* Frank reported on the auto extrication classes.

**Trustee and Staff Reports:** N/A

**Assistant Chief:**

* <See Ops Report>
* October was the slowest month with 65 calls.
* Discussed various calls including the CO calls. October had a high number of CO calls.
* Discussed issue with lack of staffing at St. Pete’s ambulance.
* Discussed good responses on structure fires.
* Air Truck is out of service and waiting on parts for compressor.
* Discuss engine trouble with 6311. It will go back into service tonight.

**Chief/Administrator Report:** N/A

**New Business:** N/A

The business meeting adjourned at 7:51 pm.

**Submitted**

Stuart Fuller – Secretary