

AGENDA
Canyon Creek Fire District
March 6, 2024 at 6:30pm
7560 Duffy Lane, Canyon Creek MT 59633
(The Meeting will be hybrid, in person and via Zoom)

Public Comment (please limit your comments to 3 min per person for items not on the current agenda)

Minutes Approval:

- January 2024 Minutes

Chief's Report:

- A. Department needs, wants, concerns and training
 1. Training Records/Training Program
 2. Who is currently in charge of apparatus maintenance
 3. FireHouse Organization/Cleanliness - Who is responsible?
- B. RFC Report
- C. Open House Training (June 8, 12-5p)
- D. Apparatus status Report - (Greg) - Status of Command Vehicle, Cost, etc.
- E. Command vehicle operational status
- F. Ladder truck inquiry status

Maintenance and Grounds Report (snow plowing)

Financial Report: (Joane)

- A. January/February financials (e.g. bills paid, budget)
- B. All Credit card purchases are reviewed by the Chief and forwarded to the Treasurer for payment.
 1. Status of third Credit Card Holder application.

Old Business:

- A. Discussion and review the current status of the Volunteer Firefighters Compensation Act (VFCA) past and present filings for qualification of PERS benefits - Chief & Asst Chief
- B. Discussion Image Trend software final discussion and vote. - Asst Chief
- C. Continue Discussion of Short and Long term CCRFD Goals.
- D. Insurance: Chris Agent (postponed till next board meeting)

- E. Prior Special Meeting - held on 7 Feb 2024(Wed) - Closed - Chief's Performance Review
- Kai

New Business:

- A. Discussion and vote on setting spending limits (e.g. 15%) on CCRFD apparatus based on blue book values - Chief
- B. Discussion of interest on the need of a New CCRFD station sign that accurately reflects the rural fire district. - Asst. Chief
- C. Apparatus replacement Plan - Rick
- D. Discussion and review of the security cameras installed on the outside of the fire station, posting of signage "cameras in use". - Rick

Adjournment:

Topic: CCRFD February Board Meeting

Time: Mar 6, 2024 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83315992774?pwd=U0cxVk1WNEthQWFuUU9ua3IRTTB4dz09>

Meeting ID: 833 1599 2774

Passcode: 381139

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- +1 669 444 9171 US
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