



**CENTRAL VALLEY FIRE DISTRICT
BOARD OF TRUSTEES MEETING**

215 Wings Way
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MEETING PLACE: Central Valley Fire District, Station 1
215 Wings Way, Belgrade, MT

DATE: April 11, 2023

TIME: Immediately following the IFC Quarterly Board of Appeals Meeting

ATTENDANCE: (Present) (Absent)

Trustees:

Ty Elliot, Chair	X	
Tim Sheehy, Vice Chair		X
Mark MacLeod, Sec/Treas.	X	
Justin Varley	X	
Ron Murray	X	
Fire Chief: Greg Tryon	X	
Fire Marshal: Jake Zlomie	X	
Operations Chief: Justin Monroe	X	
Acting Clerk: Deb Bloem	X	
City Representative: Jim Simon	X	

NOTICE: **ALL MEETINGS OF THE CENTRAL VALLEY FIRE DISTRICT BOARD
OF TRUSTEES ARE RECORDED**

GUESTS/VISITORS: Jason Anderson, Nick Stinson, Edward Ivey, Matt Polzin, Dylan White, Kyle Davis

Meeting was called to order at 5:54 p.m., immediately following the Quarterly Meeting of the IFC Board of Appeals

AGENDA: As presented.

MINUTES: Trustee Murray moved to approve the **March 21, 2023 minutes** as submitted. Trustee Varley seconded the motion. The motion was unanimously approved.

FINANCIAL REPORTS: Trustee MacLeod moved to approve **the financial reports**. Trustee Varley seconded the motion. The motion was unanimously approved.

COMMUNICATIONS: The District received a thank you note created by **Asher from his whole family**, thanking the crew for their swift response when the family's carbon monoxide detector went off.

PUBLIC COMMENT: None.

FIRE CHIEF REPORT: As submitted.
Battalion Chief Dylan White was recognized by Chief Tryon for his completion of the Managing Officer Program at the National Fire Academy in Emmitsburg, Maryland.
BC White expressed appreciation for the support of the department and the knowledge gained from the program and the experience of being at the National Fire Academy.
Chief Tryon submitted a 3 year **lease** to be signed for the continued use of the facility housing the maintenance garage and Station 6. The plan is to eventually move the maintenance department to a new, shared shop facility and to build a Station at Thorpe and Frank.
The search continues for a new **auditor** for the FY23 audit in the fall.
Chief Tryon submitted a **draft of the FY24 preliminary budget** for the trustees to review prior to the consideration and adoption of the FY24 preliminary budget at the May board meeting. Chairman Elliot

explained some health insurance vs Health Savings Account options that he would like to urge the members to consider.

Chief Tryon reported that after informal discussions regarding partnerships with other departments, he has been asked to speak to the **Hyalite Board of Trustees** to begin gauging interest and develop a vision of what a partnership could entail or how the departments could better cooperate.

There is a settlement from an opiate lawsuit against several pharmacies that will be awarded to the County, that CVFD, as a transport organization, has been asked to sign onto.

OPERATIONS REPORT:

As submitted.

DC Monroe reviewed operations over the previous month, reporting that **three new hires** have successfully completed evaluations and the first week of classes of the career academy.

He and Chief Tryon have been participating in an online **Fair Labor Standards Act training**, pertaining directly to firefighter pay.

The apparatus committee will travel to SVI in Colorado for the final inspection of the **two new apparatus** as they near completion.

FIRE PREVENTION REPORT: As submitted.

Fire Marshal Zlomie reported that the department continues to host **station events and tours**, especially as the weather improves.

Preparations are being made for the forty-hour **Fire Investigation Class** being hosted by the department May 8th through the 12th. The participation of the fire prevention team in the **subdivision regulation work group** has been valuable for learning how other departments handle new construction permitting. After dealing with several Global Net outages recently, which affect the department alerting system, FM Zlomie is looking forward to the move to fiber optics soon.

LOCAL 4939 REPORT:

Union President Pitman expressed appreciation for the presentation by the Belgrade City Manager at the last meeting in which he explained projected growth in the area and President Pitman reported that he was impressed by the new hires on their first day in the career academy.

TRUSTEE REPORT: None.

CITY LIAISON REPORT: **Council Member Simon** reviewed some of the ballot items, including the creation of a Park and Recreation department and some details regarding the Aquatic Center.

Trustee Murray moved to accept **the reports** as submitted. Trustee Varley seconded the motion. The motion was unanimously approved.

ORDER OF BUSINESS:


ACTION ITEMS: **Consideration and Adoption of Resolution 222307 to Adopt the 2021 Edition of the International Fire Code.**
Trustee Varley moved to adopt **Resolution 222307 to Adopt the 2021 Edition of the International Fire Code.** Trustee MacLeod seconded the motion. The motion was unanimously approved.

Consideration and Adoption of Resolution 222308 to Approve the Updated Fee Schedule.
This resolution was tabled for revision.

Consideration and Adoption of Resolution 222309 to Approve the Updated Board of Appeals Rules of Procedure for Appeals.
Trustee Murray moved to **adopt Resolution 222309 to Approve the Updated Board of Appeals Rules of Procedure for Appeals.** Trustee Varley seconded the motion. The motion was unanimously approved.

ANNOUNCEMENTS: The next regular meeting of the Central Valley Fire District Board of Trustees is scheduled for **May 9, 2023.**

ADJOURNMENT: The meeting was adjourned at 6:45 p.m.


Ty Elliot, Chairman

Justin Varley


Mark MacLeod, Secretary/Treasurer

ATTEST: 
Debbie Bloem, Clerk