



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

215 Wings Way
Belgrade, MT 59714
406-388-4480
(Fax): 406-388-6270

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

DATE: March 1, 2022

TIME: 5:00 p.m.

ATTENDANCE: (Present) (Absent)

Trustees:

Ty Elliot, Chair	X
Tim Sheehy, Vice Chair	X
Mark MacLeod, Sec/Treas.	X
Justin Varley	X

<i>Acting Chief:</i>	Greg Tryon	X
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<i>Acting Clerk:</i>	Deb Bloem	X
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NOTICE: **ALL MEETINGS OF THE CENTRAL VALLEY FIRE DISTRICT BOARD
OF TRUSTEES ARE RECORDED**

GUESTS/VISITORS: None.

Meeting was called to order at 5:00 p.m.

Chairman Elliot led a moment of silence and the Pledge of Allegiance.

Chairman Elliot moved to **close the meeting**, citing MCA: 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open. Trustee MacLeod seconded the motion. The motion was unanimously approved.

Debbie Bloem was dismissed from the meeting.

AGENDA:

As presented.

ORDER OF BUSINESS:

DISCUSSION ITEMS:

Discussion of a Personnel Matter

ACTION ITEMS:

After re-opening the meeting, Debbie Bloem was admitted to the meeting.

Motion and Decision on Personnel Matter

Chairman Elliot stated that the District and Kevin Strickler have agreed to a \$88,000 settlement; \$73,000 in lost wages and benefits and \$15,000 for the attorney fees for Mr. Strickler's counsel. The District's insurer is paying the full \$88,000. The District will be responsible for the employer taxes which is estimated to be between 5 and 6 thousand dollars.

Trustee Sheehy moved to **ratify the financial terms of settlement between Mr. Strickler and the District's insurer and direct preparation of the processing of the settlement through the District's payroll system and the Board, if necessary, to authorize Acting Chief Greg Tryon to sign the general release and settlement agreement on behalf of the District.** Trustee Varley seconded the motion. The motion was unanimously approved.

ADJOURNMENT:

The meeting was adjourned at 5:25 p.m.



Ty Elliot, Chairman



Mark MacLeod, Secretary/Treasurer

ATTEST: 

Debbie Bloem, Clerk