



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

215 Wings Way
Belgrade, MT 59714
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MEETING PLACE: Central Valley Fire District, Station 1
215 Wings Way, Belgrade, MT

DATE: July 12, 2022

TIME: Immediately following the IFC Board of Appeals Meeting

ATTENDANCE:		<u>(Present)</u>	<u>(Absent)</u>
<i>Trustees:</i>	Ty Elliot, Chair	X	
	Tim Sheehy, Vice Chair	X	
	Mark MacLeod, Sec/Treas.	X	
	Justin Varley	X	
	Ron Murray	X	
<i>Fire Chief:</i>	Greg Tryon	X	
<i>Fire Marshal:</i>	Jake Zlomie		X
<i>Operations Chief:</i>	Justin Monroe		X
<i>Acting Clerk:</i>	Debbie Bloem	X	
<i>City Representative:</i>	Jim Doyle	X	

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

GUESTS/VISITORS: Collin Brozka, Briana Monroe, Stephen McAdams, Steve Sorlie, Eddy Ivey, Michael Liebmann, Jordan McGearty

Meeting was called to order at 5:35 p.m.

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

AGENDA: As presented.

MINUTES: Trustee Murray moved to approve the **June 14, 2022 minutes** as submitted. Trustee MacLeod seconded the motion. The motion was unanimously approved.

Chief Tryon noted that revenue reporting is at about 94% and a running total of reserves and operating reserves are on the Budget to Actual Report.

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

COMMUNICATIONS: The **Zoot Adventure Learning Academy** sent a thank you note for a tour provided for the kids. The department received a thank you note from an **EMS patient** for their "fantastic" response to a fall. Also included in communications was an article from the Belgrade News entitled **Academy graduate becomes 1st woman career firefighter in Central Valley** featuring **Firefighter Brinn Fiorentino**. Brinn graduated from Belgrade High School in 2017 and has served as a volunteer with CVFD for the past 5 years before being hired as a career firefighter with the department.

PUBLIC COMMENT: None.

FIRE CHIEF REPORT: As submitted.
Chief Tryon congratulated **Fire Marshal Jake Zlomie** on the completion of his final assignment for his master's degree in public administration.
Chief Tryon reported on the progress towards the acquisition of **land for a future station**. The hope is to collaborate with the

school district who is also acquiring a portion of the DNRC land at Frank and Thorpe, for a survey of the property and to share in the cost of services to the property.

Work is being done to completely repair the **roof at Station 1**. After three rounds of interviews **conditional offers** have been made to four individuals, including two paramedics, and two EMT's, one of which is about to complete their paramedic certification.

The new **Fire and Life Safety Specialist, Brandon Yung** has been hired and will begin August 1st.

The **Volunteer Defensive Firefighter Academy** is about to commence with the fourteen individuals who all passed the physical agility test.

Chief Tryon expressed appreciation to **Fire Marshal Zlomie** for his IT work and specifically for providing a quick and easy way to access IT help with a QR code.

OPERATIONS REPORT: As submitted.

FIRE PREVENTION REPORT: As submitted.

LOCAL 4939 REPORT: None.

TRUSTEE REPORT: Trustee MacLeod reported that former member, Tony Young would like to reinstate the **Honor Guard**. Chairman Elliot added that work is being done towards finalizing the **Fire Chief contract with Greg Tryon**.

CITY LIAISON REPORT: **City Council Member Jim Doyle** reported that growth continues, and Chief Tryon added that he has appreciated the Belgrade City Manager's inclusion of the fire department in the growth planning.

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

ORDER OF BUSINESS:

Trustee Varley moved to **close the meeting for discussion of the Collective Bargaining Agreement**. Trustee MacLeod seconded the motion. The motion was unanimously approved.

Upon the reopening of the meeting:

ACTION ITEMS:

Consideration and Approval of the Collective Bargaining Agreement with Local 4939.

The Union will be voting on the approval of the Collective Bargaining Agreement at their meeting tomorrow, July 13th.

Trustee Varley moved to **Approve the Collective Bargaining Agreement with Local 4939**. Trustee Sheehy seconded the motion. The motion was unanimously approved.

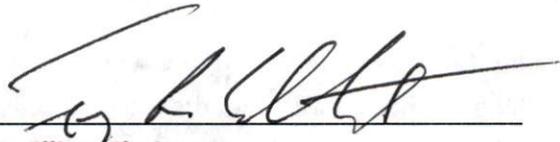
The Wildland Presentation had to be postponed due to the firefighters' response to a call.

ANNOUNCEMENTS:

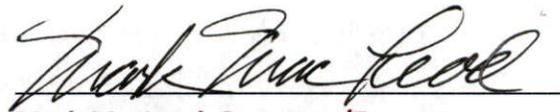
The next regular meeting of the Central Valley Fire District Board of Trustees is scheduled for **August 9, 2022** unless postponed due to the budget process. There will be a **promotion ceremony on Saturday, July 16th**.

ADJOURNMENT:

The meeting was adjourned at **6:30 p.m.**



Ty Elliot, Chairman



Mark MacLeod, Secretary/Treasurer

ATTEST: 

Debbie Bloem, Clerk