

**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES
PUBLIC MEETING**

DATE: August 8, 2017 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station, 4541 S. 3rd Rd.
BY: Hyalite Rural Fire District Board of Trustees

Meeting Called to Order and a reminder to the public that the meeting was being recorded. Due to a technical error beyond the Department's control, the meeting recording is not available.

TRUSTEE IN ATTENDANCE:

Dave Kraft, Chairman
Walk Zidack, Treasurer
Chuck Tate, Secretary
Pete Geddes, Trustee
Chuck Wyman, Trustee

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Brian Nickolay, Assistant Fire Chief
Katie Webster

PUBLIC COMMENT:

(00:00:18) Nick Schrauger
(00:01:09) Craig White

CONSENT AGENDA

(00:02:51) Motion to Approve the Consent Agenda was made by Trustee Geddes, seconded by Trustee Wyman. Vote was 5-0, unanimous approval

REGULAR AGENDA

1. (00:03:25) Discussion and Decision on General Policy not to use Hyalite Rural Fire District moneys for alcohol
 - a. Public Comment
 - i. (00:04:08) Pat Wilson
 - b. (00:04:50) Motion to approve the Policy was made by Trustee Geddes, seconded by Trustee Wyman. Vote was 5-0, unanimous approval.
2. (00:05:10) Discussion and Decision on Trustee Travel Policy
 - a. Public Comment
 - i. (00:06:25) Pat Wilson
 - b. (00:09:08) Further discussion and decision postponed until public had time to read the policy
 - c. Public Comment
 - i. (00:50:13) Craig White
 - ii. (00:51:57) Collins
 - iii. (00:53:40) Pat Wilson

- iv. (00:57:10) Nick Schrauger
 - d. (00:58:50) Board discussion
 - e. (01:10:00) Motion to approve the Policy was made by Trustee Wyman, seconded by Trustee Geddes. Vote was 5-0, unanimous approval.
- 3. (00:07:59) Discussion and Decision regarding resolution providing for FY2018 budget for Hyalite Rural Dire District and associated mills, to include debt service as authorized by voters
 - a. (00:09:08) Discussion and decision postponed until public had time to read policy associated with agenda item #2
 - b. Public Comment
 - i. (00:19:00) Nick Schrauger
 - ii. (00:28:30) Board discussion
 - c. (00:46:30) Motion to approve the Policy was made by Treasurer Zidack, seconded by Trustee Wyman. Vote was 5-0, unanimous approval.
- 4. (00:09:15) Chief Revisky Report
- 5. (01:10:55) Trustee's activities
 - a. Trustee seminar at end of September
- 6. (01:14:50) Announcements
 - a. The next meeting will be on September 19th, 2017 at 7pm.
- 7. (01:15:35) Adjourn