

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

DATE: AUGUST 14, 2018 TIME: 7:00 p.m.
LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd.
BY: Hyalite Rural Fire District Board of Trustees

**CALL TO ORDER OF HYALITE RURAL FIRE DISTRICT
REMINDER TO PUBLIC THAT MEETINGS ARE BEING RECORDED**

PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA

HYALITE CONSENT AGENDA

1. Approval of Financial Report
2. Approval of Warrants

REGULAR AGENDA

1. Discussion – Status Report on Inventory and Update of Board Policies and Operating Policies
2. Discussion – Financial Dashboard
3. Discussion – Summary of Suggested Changes to Bylaws and Suggested Best Practices for Synopsis Content
4. Discussion and Decision – Fiscal Year 2019 Budget and Resolution 2018-02 (Resolution of the Board of Trustees to the Gallatin County Board of Commissioners Providing the Annual Fiscal Year 2019 Budget for the Hyalite Rural Fire District and Authorizing the Maximum Mill Levy and Additional Mills to Include Debt Service as Authorized by the Voters)
5. Fire Chief Report
6. Trustees' Activities
7. Announcements

WORKING SESSION

Devoted to continuing discussion and development of HRFD organization goals. No decisions will be made. The board will be happy to answer questions upon the completion of the work session.

ADJOURNMENT

This notice is posted on the door of the Administrative Building of the Sourdough Fire Station, the Rae Fire Station, The Cottonwood Fire Station and posted on the Hyalite website and/or Facebook Page at least 48 hours prior to the meeting. Notice of the meeting is published in the Bozeman Daily Chronicle at least 48 hours prior to the meeting.

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

DATE: JUNE 19, 2018 TIME: 7:00 p.m.

LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd.

BY: Hyalite Rural Fire District Board of Trustees

In compliance with [MCA 2017 2-3-212](#), the minutes of HRFD Board of Trustees open public meetings are comprised of an audio recording and a written synopsis. The audio recording is designated as the official record of a meeting, and is available to the public at www.hyalitefire.org/board-meeting-minutes/ or at the Hyalite Rural Fire District Administrative Offices, 4541 S. 3rd Rd., Bozeman, MT, during its standard business hours. The written synopsis serves to assist the public in accessing portions of the audio recording.

TRUSTEES IN ATTENDANCE:

Pete Geddes, Chair
Chuck Tate, Secretary and Vice Chair
Justin Miller, Trustee
Nick Shrauger, Trustee

[Not in Attendance: Walt Zidack, Treasurer]

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Brian Nickolay, Assistant Fire Chief
Lonna Braverman, Administrative Assistant

PUBLIC IN ATTENDANCE:

Bob Ogren
Craig White
Pat Wilson

0:00:00	
0:00:00	CALL TO ORDER OF HYALITE RURAL FIRE DISTRICT Trustee Geddes called the meeting to order and reminded the public that the meeting was being recorded.
0:00:05	PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA Trustee Geddes called for public comment on matters not included in the agenda. There was no public comment.

0:00:12	<p>HYALITE CONSENT AGENDA</p> <p>Trustee Geddes asked for any information that Trustees want removed from the consent agenda. There were no request to remove items from the consent agenda.</p> <p>Motion: Trustee Miller made motion to approve consent agenda. Second: Trustee Tate seconded the motion. Vote: Unanimous approval [Trustee Zidack not present].</p>
0:00:30	<p>Discussion – Inventory of Approved Board Policies, Operating Policies, Other</p> <p>Lonna Braverman reported on the inventory of HRFD Board-approved documents, including Board policies, Operating policies, procedures, job descriptions, contracts and resolutions. We are missing many of the signed versions of these documents, and the numbering scheme is inconsistent. Some of them may be in archived files at the Cottonwood station, but they have not been searched yet. Travel Policy 2017-63 posted on the HRFD website (referenced by Pat Wilson at the 5/29/2018 Board meeting) is the approved version according to the 8/8/2017 Board meeting minutes, but we do not have a signed copy.</p> <p>Her recommendations to get this cleaned up are:</p> <ul style="list-style-type: none"> • Search archives at Cottonwood station for signed versions. • The Board should determine which types of documents must have Board approval and which do not. • Define a consistent document format and numbering scheme. • Separate policies (static, mission-oriented) from procedures (evolving, step-by-step guide). • Have Board re-approve any items after they are cleaned up, such as reformatting, renumbering. • Post copies of all policies, with Board signatures where needed, on the HRFD website.
0:04:30	<p>Trustee Shrauger asked if the intent was to fill in gaps if Board believes there are missing items. It is important to make sure we are adhering to Bylaws.</p> <p>Trustee Geddes suggested that Lonna keep working on this issue and bring inventory/status information to the Board. Unsigned policies should not be on the website, they should be taken down. Board should discuss each policy in a properly noticed meeting, then approve and sign as needed. Further, he would like to have a once-a-year policy review meeting, possibly in conjunction with Bylaws review, where all policies are reviewed. There are policies that Board approves, and there are Operating policies, the responsibility for which is delegated to the Chief – such as operating policies, job descriptions, and employee handbook. These should also be reviewed by the Board during that annual review.</p> <p>Trustee Geddes called for public comment. There was no public comment. There was no further Board discussion.</p> <p>Lonna Braverman will report back to Board at a subsequent meeting with her results.</p>
0:07:58	<p>Discussion – Financial Dashboard</p>

	<p>A proposed Financial Dashboard for May was displayed on the monitor in the conference room [copy attached]. Trustee Geddes stated the Financial Dashboard is a way to provide important financial information about the important areas of operation, for public and the Board, in an easy-to-see format displayed on the website. This is meant to evolve, and we should get input from public and staff on what information to provide. He explained the main areas of the dashboard displayed.</p> <p>He indicated that Jason Revisky and Lonna Braverman own the task of developing this.</p> <p>Trustee Geddes called for Board discussion. Trustees Tate, Shrauger, and Miller made minor comments.</p> <p>Trustee Geddes called for public comment. Craig White asked if tax receipts give indication of number of people, homes, businesses that are in the district. Chief Revisky stated, in general, the tax receipts correspond to district customers – if tax receipts increase, that’s indicative of increased number of structures. But, it’s difficult to correlate it to the district workload.</p> <p>Trustee Geddes asked that Lonna send a copy of the dashboard to the Board members, who should review it and provide feedback to her. He suggested that for the Capital Improvement section, he would like to be able to see the total capital load over time and how we are funding that. He and Jason can also work on reference information on the taxing structure. The timing of how often information is updated still needs to be determined.</p> <p>This should be an agenda item at the next meeting.</p>
0:23:00	<p>Discussion and Decision – Board Travel Policy Travel Policy 2017-63 was posted on website, but was unsigned. There was concern expressed by Pat Wilson at the last meeting about the per diem rate stated in the policy, so the Board is reconsidering the issue.</p> <p>Trustee Shrauger stated the 120% of GSA standard rate is unwarranted, and should be set at 100%.</p> <p>Trustee Geddes called for public comment. Pat Wilson appreciated that this issue was back on agenda. He is in support of training the entire department, whether that be volunteers or Board members. He totally supports changing the per diem amount to 100% of published GSA rates.</p> <p>Motion: Trustee Geddes presented a motion [prepared by Trustee Zidack], stating: As recommended by the CPA for Hyalite Rural Fire District, I move to amend Board Policy #2017-63 regarding reimbursement for Trustee meals and incidentals from a per diem rate of 120% of the GSA rates for the area to which they are traveling, as posted on www.gsa.gov, to 100% of the same stated GSA rates (reference 6th bullet item in Policy #2017-63 adopted August 8, 2017).</p> <p>Second: Trustee Tate seconded the motion.</p> <p>Vote: Unanimous approval [Trustee Zidack not present].</p>

0:28:10	<p>Discussion – Suggested Changes to Bylaws</p> <p>Trustees Tate and Shrauger distributed copies of their proposed change to section 3.5 of the HRFD Bylaws [copy attached]. Trustee Shrauger indicated in the past, the Board decided that meetings would be recorded and a synopsis of the meeting would be prepared. But, the Board did not approve the content of the synopsis. The intent of this proposed change is to change the bylaws to indicate recordings of Board meetings are the official meeting record, and a written synopsis of the meeting must also be made. The synopsis should be approved at the next Board meeting, so that any needed corrections can be made to its content.</p> <p>The Board cannot vote on changing the bylaws at this meeting, but can adopt that the Board accept the proposed changes be brought to the public at the next meeting.</p> <p>Trustee Tate stated the Minutes section of the Bylaws should be changed and approving/signing of previous meeting’s synopsis should be added to Consent Agenda portion of the regular Board meeting agenda.</p> <p>Trustee Miller asked if the Board had approved minutes in the past. Chief Revisky and Trustee Tate indicated the Board had approved minutes in the past, when minutes were in written form. Chief Revisky cautioned that, as written in the proposed changes, we would be putting a synopsis on the website that has not yet been approved by the Board.</p> <p>Lonna Braverman also indicated that if the Board is going to approve the synopsis, the Board should develop guidelines on what the content should be.</p> <p>Trustee Geddes summarized these changes are proposed:</p> <ol style="list-style-type: none"> 1. Change bylaws Section 3.5 to indicate meetings are recorded. 2. Add approval of synopsis from previous meeting into the Consent Agenda. 3. After a Board meeting is adjourned, the Board should sign the approved synopsis of the previous meeting, which is then posted. <p>Trustee Geddes suggested that this topic be brought to next Board meeting, with best practices from Lonna and a summary of proposed changes from Trustee Shrauger.</p> <p>Trustee Geddes asked for public comment.</p> <p>Pat Wilson thanked Trustees Tate and Shrauger for working on this, likes the current format and content of the synopsis, and supports the proposed changes.</p>
0:43:02	<p>Fire Chief’s Report</p> <p>Brian Nickolay presented the Chief’s Report.</p> <ul style="list-style-type: none"> • 213 calls YTD, 48 volunteers, 8 residents at Sourdough, 3 renters at Rae • Recruit academy is just finishing up – finished state testing, will be responding to calls beginning next week • Mutual aid to Gallatin Gateway on recent structure fire. • Wildfire Awareness BBQ next Wednesday, June 27.

	<p>Trustee Shrauger indicated there seems to be a higher number of accidents at Blackwood and Gooch Hill, asked if Chief Revisky should talk to the county about trying to mitigate further accidents. Chief Revisky indicated it would probably be more effective if individual citizens made requests directly to the county.</p> <p>Chief Revisky indicated he has prepared an org chart in response to Trustee Shrauger's request at the last meeting [copy attached].</p> <p>Trustee Geddes called for public comment. No public comment.</p>
0:49:00	<p>Trustees' Activities</p> <p>There will be a Board Working Session on June 26, 2018, devoted to discussion of an approach to develop and monitor organization goals. No decisions will be made. Members of the public are welcome to attend and the board will be happy to answer questions upon the completion of the work session.</p> <p>Background materials on the approach for the meeting will be placed on the website. The meeting will last about 1 hour.</p> <p>Trustee Tate indicated the Board typically does not have a July meeting, and he suggests continue that schedule.</p> <p>No public comment.</p>
0:51:27	<p>Announcements</p> <p>The June 26 work session will be noticed as any other meeting, and meeting documents will be on the website.</p>
0:52:26	<p>Meeting Adjourned</p>

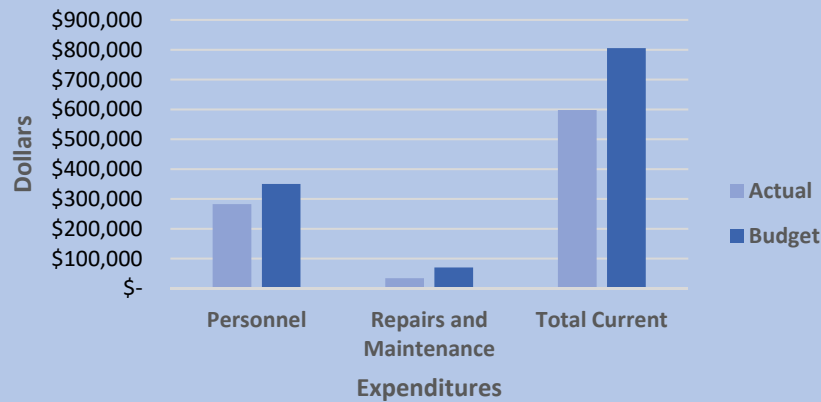


Dashboard for May 2018 (91% of fiscal year)

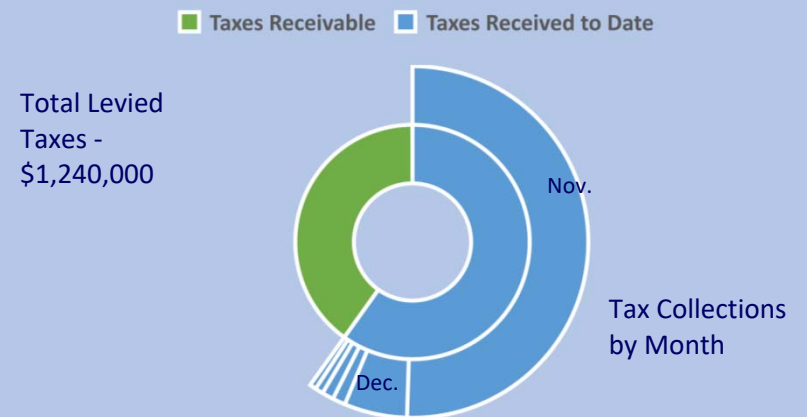
At a glance...

	Current period	Prior period		Current period
General Fund Cash Balance	\$ 529,164	\$ 832,164	Number of Calls	22
Taxes Receivable	\$ 480,374	\$ 182,256	Number of Volunteers	44
Short-term payables	\$ 24,025	\$ 86,085	Number of Training Sessions	11
			Number of Training Hours	871:30

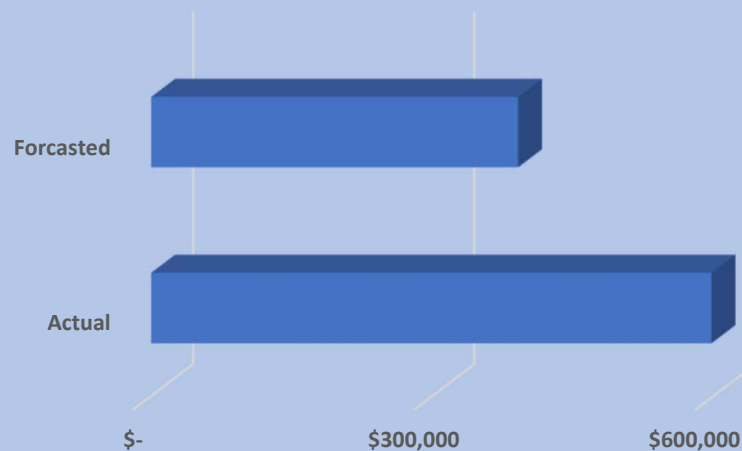
Budgetary Comparisons



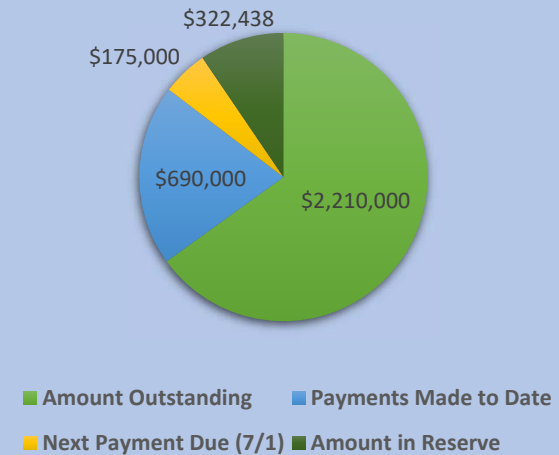
Tax Receipts



Capital Improvement Plan



General Obligation Bond



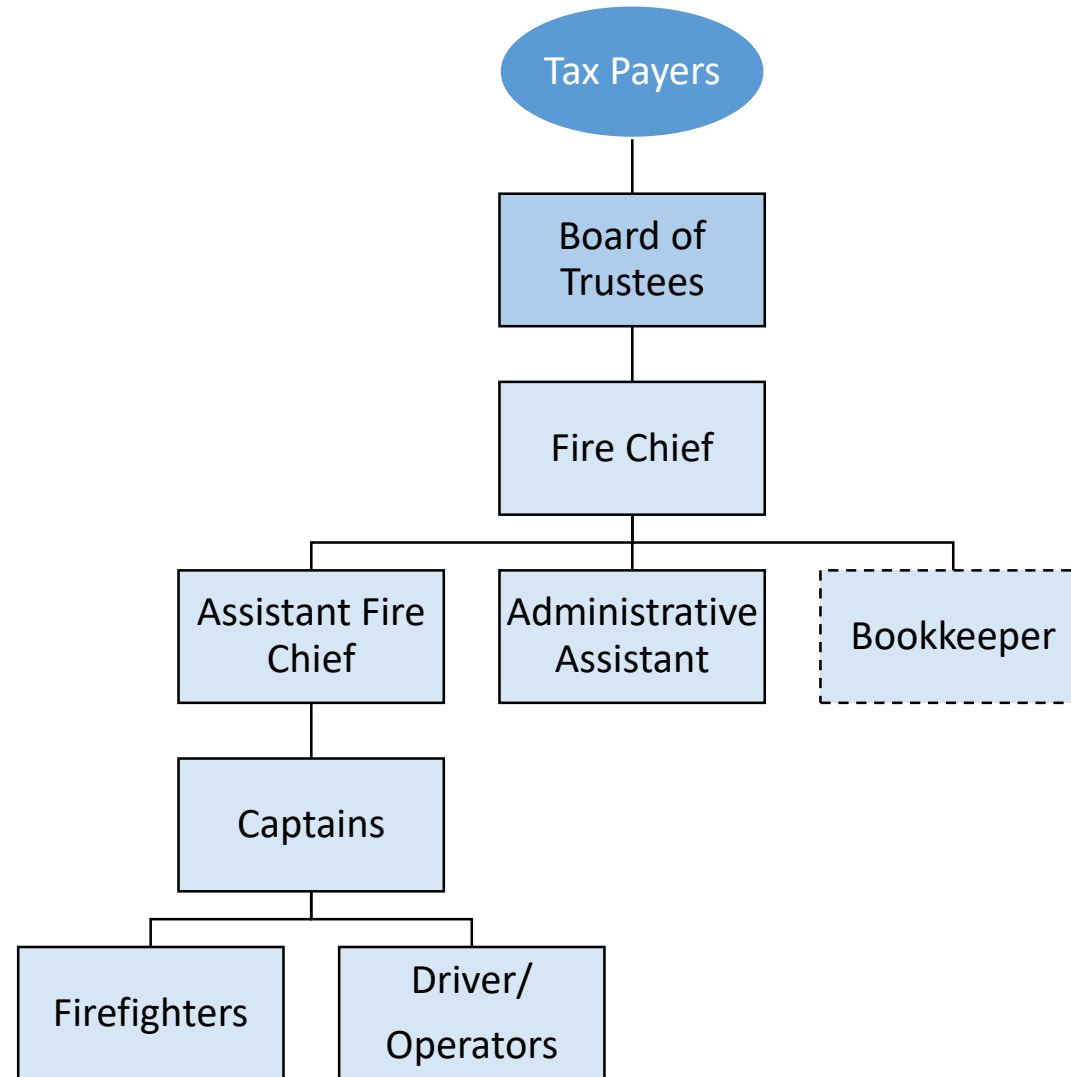
Approved bylaw

Section 3.5. Minutes. Minutes of all Board of Trustee meetings shall be kept by the Secretary or designee in accordance with [2-3-212 MCA](#), and shall be signed by the Secretary and by the Chair after approval. Minutes of all open meetings shall be made available for inspection by the public. All approved minutes shall be available for review at the Fire District Administrative offices and on the District's Website within 5 business days after the meeting at which they were approved.

Suggested change to reflect that official minutes are recordings

Section 3.5. Minutes. Minutes of all Board of Trustee meetings shall be kept by the Secretary or designee in accordance with [2-3-212 MCA](#),. All meetings shall be audio recorded and these recordings are designated as the official minutes. A written record (synopsis) must also be made according to 2-3-212 subsection 2. A copy of Official minutes and the synopsis shall be available at the Fire District Administrative office and on the District's Website within 5 business days after the meeting. The written synopsis shall be signed by the Secretary and by the Chair after approval at the next regular meeting.

Hyalite Rural Fire District Organization Chart



**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES OPEN PUBLIC WORKING SESSION
SYNOPSIS**

DATE: JUNE 26, 2018 TIME: 7:00 p.m.

LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd.

BY: Hyalite Rural Fire District Board of Trustees

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TRUSTEES IN ATTENDANCE:

Pete Geddes, Chair
Chuck Tate, Secretary and Vice Chair
Justin Miller, Trustee
Nick Shrauger, Trustee
Walt Zidack, Treasurer

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Lonna Braverman, Administrative Assistant

PUBLIC IN ATTENDANCE:

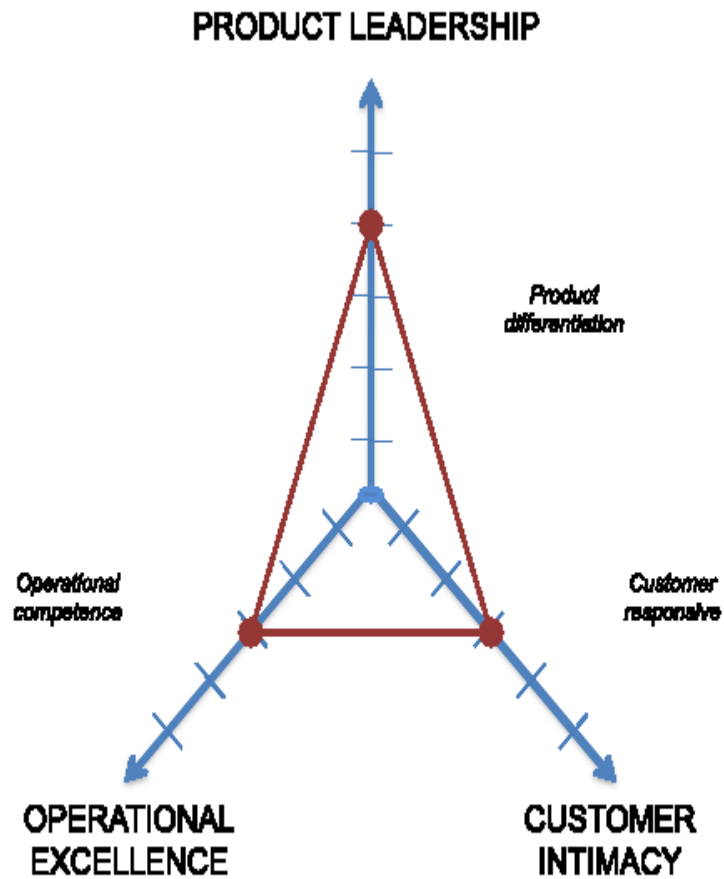
Bob Ogren

0:00:00	
0:00:00	MEETING OPENING Trustee Geddes opened the work session of the Hyalite Fire District. The purpose of this session is to develop a vision and goals for HRFD that can be implemented over a number of years. He stressed that nothing is broken, this is an opportunity for building teamwork in the Board, more interaction with the Chief, and to improve the HRFD. This is intended to be a free-form exchange.
0:01:38	PROCESS OVERVIEW Model/process we will use is a framework for evaluating competitiveness and market leadership: comprised of three axes of Product Leadership, Operational Excellence, and Customer Service. Tradeoffs must be made among those three axes on where you place resources (human resources

	<p>and money). HRFD must be outstanding at Operational Excellence; Customer Service is also important, Product Leadership is not as important. (See Attachment 1 as an example, may not reflect HRFD’s relative emphasis.)</p> <p>To create goals, we will define several “buckets” that we see as very important areas in Operational Excellence and Customer Service. Next, we will describe where things are currently in each of those buckets, then where we would like them to be. These will be our goals, and should be doable within 2-5 years.</p> <p>Next, we determine alignment actions that we need to accomplish to get from current reality to our goal state. This should not be a long list, but some key initiatives that can get us to our goal.</p> <p>Underpinning all of this are HRFD’s mission (purpose) and values (like the keel of a ship). They are relatively static, so it’s important to think about them and agree on them at the outset. (See Attachment 2 for an example, it will not necessarily reflect HRFD’s important organizational areas.)</p> <p>Trustee Zidack would like to see quantitative (measurable) goals, to help allocate resources. Trustee Geddes agreed this is not only important, but necessary.</p>
0:20:45	<p>OUR KEY ORGANIZATION AREAS (“BUCKETS”) Trustees identified these “buckets” that are part of the organization that are very important, non-trivial, where we will develop goals and alignment actions:</p> <ul style="list-style-type: none"> • Financial Systems • Capital Resources – equipment and facilities • Operational Excellence • Culture/HR • Community Relations
0:31:20	<p>BEGIN IDENTIFYING GOALS Goals should be inspiring and ambitious, with a simple statement. Must include an “As Measured By” statement.</p> <p>In the area of Financial Systems: Goal 1: The public, trustees, and volunteers have access to timely and accurate financial information, leading to increased confidence among key constituencies. As Measured By: The Financial Dashboard is complete and available on the website, the public has an understanding of the information.</p>
0:43:55	<p>In the area of Capital Resources: Goal 1: Provide money sufficient to fund capital replacement. Assure capital “needs” are identified/reviewed annually and monies are set aside to cover the planned replacements/upgrades. As Measured By: Capital “needs” are reflected in the dashboard and reviewed on regular basis.</p>
0:55:00	<p>Goal 2: Trustees and public are as well informed as possible about future capital expenditures (capital growth).</p>

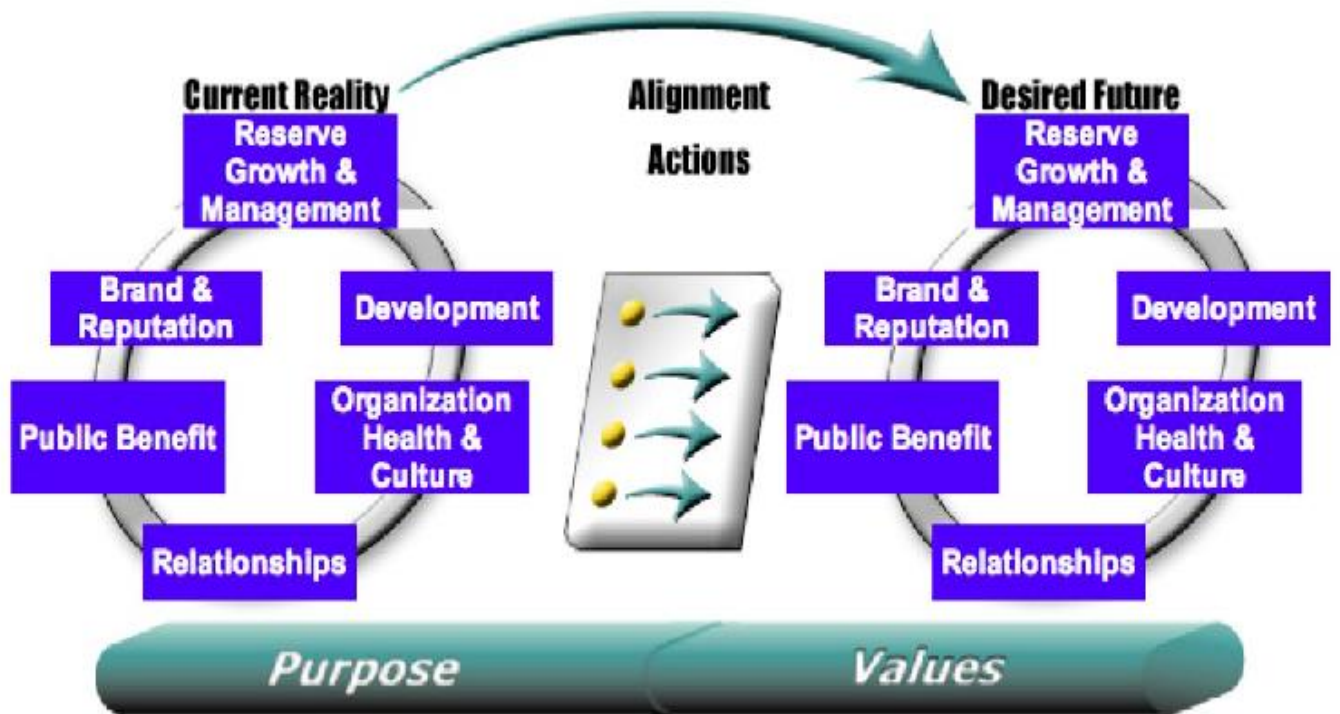
0:58:30	EXAMPLE OF SINGLE INITIATIVE TO MEET MULTIPLE GOALS The proposed Financial Dashboard would help meet Financial Systems goal #1 and Capital Resources goal #1. We would like initiatives that hit multiple goals.
0:59:53	NEXT STEPS For each defined goal, define current reality and the desired future, then identify actions to get there. Focus on important, high-level areas. Homework for board members: think about goals for the remaining areas. They can be reviewed them by email and tighten them up.
1:02:30	PUBLIC COMMENT Trustee Geddes asked for public comment. Bob Ogren suggested the Trustees might want to consider rethinking the 3 axes of the framework used to evaluate HRFD's competitiveness. He also suggested the Board look more globally to view how we impact and are impacted by other agencies. Trustee Geddes suggested a goal that might address this point could be something like "Through the actions of the Chief, the Trustees are well informed of actions and circumstances that may impact the operational response of the district". Mr. Ogren stated he's excited about the process.
1:05:10	ANNOUNCEMENTS Board of Trustees August meeting will be August 14, 2018 in order to meet county deadline for final budget approval. Another work session may follow the regular Board meeting. Lonna will order new nametags for Board members.
1:10:15	MEETING ADJOURNED

Attachment 1



Source: Treacy & Wiersema, "The Discipline of Market Leaders"

Attachment 2



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

DATE: AUGUST 3, 2018 TIME: 7:00 p.m.
LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd.
BY: Hyalite Rural Fire District Board of Trustees

In compliance with [MCA 2017 2-3-212](#), the minutes of HRFD Board of Trustees open public meetings are comprised of an audio recording and a written synopsis. The audio recording is designated as the official record of a meeting, and is available to the public at www.hyalitefire.org/board-meeting-minutes/ or at the Hyalite Rural Fire District Administrative Offices, 4541 S. 3rd Rd., Bozeman, MT, during its standard business hours. The written synopsis serves to assist the public in accessing portions of the audio recording.

TRUSTEES IN ATTENDANCE:

Justin Miller, Trustee
Nick Shrauger, Trustee
Walt Zidack, Treasurer

Not in attendance:
Pete Geddes, Chair
Chuck Tate, Secretary and Vice Chair

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Lonna Braverman, Administrative Assistant

PUBLIC IN ATTENDANCE:

Jim Doar
Steve White
Pat Wilson

0:00:00	
0:00:11	CALL TO ORDER OF HYALITE RURAL FIRE DISTRICT Trustee Zidack called the meeting to order and reminded the public that the meeting was being recorded.
0:00:28	PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA Trustee Zidack called for public comment on matters not included in the agenda. There was no public comment.

	REGULAR AGENDA
0:00:34	<p>Discussion and Decision – Agreement between Hyalite Fire District and Gallatin County for a temporary duty assignment within the 911 Dispatch Center</p> <p>The current 911 Director, Captain Jim Anderson, is temporarily unavailable to serve in the role. Gallatin County has asked that Hyalite Fire Chief Jason Revisky temporarily fill that role until Captain Anderson returns to work.</p> <p>Jim Doar, Gallatin County Administrator, appreciates the opportunity to borrow Chief Revisky to fill the role.</p> <p>Trustee Shrauger asked if the Chief would be doing both jobs during the time of this temporary assignment or if Assistant Fire Chief Brian Nickolay would be taking over Chief responsibilities. Chief Revisky responded that the Assistant Fire Chief has the authority of the Fire Chief when the Fire Chief is absent. Furthermore, the County understands that Chief Revisky may need to attend to Fire District duties, such as some fire and emergency calls and other District duties. Jim Doar added that paragraph 1.C. of the Memorandum of Agreement addresses the issue. Chief Revisky also stated the Fire District has a Command Officer on duty at all times (24x7).</p>
0:06:00	<p>Trustee Zidack pointed out that the County will reimburse the Fire District for the cost of Chief Revisky’s wages, benefits, and associated costs for Chief Revisky’s 911 Center-related services. Also, the agreement is for a term of 30 days, and may be extended by mutual agreement of the Fire District and Gallatin County.</p>
0:07:00	<p>Trustee Shrauger asked if an extension beyond the 30 day agreement would require another meeting to agree on an extension. Steve White (County Commissioner) stated the Hyalite Fire Board of Trustees would need to vote on an extension beyond the initial 30 days. The County Commission would also need to agree on an extension. He also stated any extension would likely be a very short period.</p>
0:10:40	<p>Trustee Shrauger asked if Captain Anderson is currently full-time Director or Interim Director while a search is made for a permanent Director. Steve White indicated Captain Anderson began as Interim Director, but now considered “long-term interim” Director – he is still a member of the Gallatin County Sheriff’s Office. There is no ongoing search for a permanent director, since Mr. Anderson is expected to continue in the role long term.</p> <p>Jim Doar indicated the County has moved up filling the 911 Center Operations Director position from January 1, 2019 to October 1, 2018. This will be number two position, reporting to the Director. He indicated that person would assume direction of the 911 Center if Captain Anderson is not available for whatever reason.</p> <p>Steve White indicated Jason will be serving in an executive position, since he has experience with the 911 Center “A Board”.</p>
0:14:35	<p>Motion: Trustee Shrauger made motion to approve the Memorandum of Agreement between Gallatin County and the Hyalite Rural Fire District, as written.</p>

	<p>Seconded: Trustee Miller seconded the motion.</p> <p>Vote: Unanimous. [Trustees Geddes and Tate not present]</p>
0:14:58	<p>ANNOUNCEMENTS</p> <p>The next regular Board of Trustees meeting is scheduled for Tuesday, August 14, 2018.</p> <p>Chief Revisky reiterated that his work at the 911 Center will be primarily project management and oversight, not the day-to-day operations of the Center. He is communicating regularly with HFD staff and participating in HFD operations, such as training.</p>
0:19:05	<p>MEETING ADJOURNED</p>

**MEMORANDUM OF AGREEMENT
BETWEEN GALLATIN COUNTY AND HYALITE RURAL FIRE DISTRICT**

This Memorandum of Agreement (“Agreement”) is made and entered between:

Gallatin County (the County), a political subdivision of the State of Montana with address of 311 West Main Street, Bozeman, MT and Hyalite Fire District (Fire District), a duly formed fire district with mailing address of 4541 South 3rd Ave., Bozeman, MT 59715.

WHEREAS, on behalf of the County, the County Commissioners have authority to “employ such persons as it deems necessary in the performance of its duties” under MCA §7-5-2107; and

WHEREAS, the interim director of 911 services is currently unable to perform his duties; and

WHEREAS, the County Commissioners deem it necessary to contract for the services of the Hyalite Fire District Fire Chief Jason Revisky to act in an interim capacity to oversee and operate 911 services; and

WHEREAS, a Fire Chief serves under the direction of the fire district’s board of trustees under MCA §7-33-2001(3).

NOW, THEREFORE, in consideration of the mutual agreements between the Fire District and the County, it is agreed as follows:

1. RESPONSIBILITIES

- A. The County contracts, with the approval of the Fire District, for services of Hyalite Fire District Chief Jason Revisky to act as Interim Director of Gallatin County 911 Services beginning on the date of execution of this agreement.
- B. During the Term of this Agreement, Chief Revisky will perform all duties associated with director of 911 Services.
- C. The County agrees that Chief Revisky, at his discretion, may respond to emergencies in the Hyalite Fire District.
- D. The County will reimburse Fire District for wages, benefits, and associated costs for Chief Revisky while he acts as Interim Director, during which time Chief Revisky will not be acting on behalf of Hyalite Fire District.
- E. On the date of expiration or termination of this Agreement, the parties agree that any wages, benefits, and associated costs owed to Fire District will be prorated.

- F. Fire District agrees to indemnify, defend, and hold harmless the County, its officers, agents, and employees, from and against any and all loss, claims, suits, demands, liabilities, costs, expenses, judgments, attorney's fees, damages, penalties, interest, fines, and causes of action, whatever their nature, arising out of or relating to the performance of this Agreement. This obligation shall survive the expiration or termination of this Agreement.
- G. The County agrees to indemnify, defend, and hold harmless the Fire District, its officers, agents, and employees, from and against any and all loss, claims, suits, demands, liabilities, costs, expenses, judgments, attorney's fees, damages, penalties, interest, fines, and causes of action, whatever their nature, arising out of or relating to the performance of this Agreement. This obligation shall survive the expiration or termination of this Agreement.
- H. The County and the Fire District agree that Chief Revisky shall reduce his hours and corresponding salary with the Fire District during the term of this Agreement and by this provision the parties acknowledge that the form and substance of this Agreement do not give rise to any act which may be construed as official misconduct pursuant to Section 45-7-401, MCA.
- 2. DURATION.** The term of this agreement is up to 30 days upon execution of the Agreement, and shall be extended beyond the term upon mutual agreement until the current director of 911 Services returns.
- 3. TERMINATION.** Either party may terminate this Agreement, at any time, upon written notice to the other party.
- 4. PRINCIPAL CONTACTS.** The principal contacts for this Agreement are:

County
Jim Doar
311 West Main St
Room 311
Bozeman, MT 59718
406-586-3770
Jim.Doar@gallatin.mt.gov

Fire District
Pete Geddes
4541 South 3rd Ave.
Bozeman, MT 59715
(406) 582-3007
pgeddes@hyalitefire.org

5. GENERAL PROVISIONS.

- A. This Agreement shall be governed and interpreted according to the laws of the State of Montana. Section headings are for convenience only and are not intended to define or limit any provisions of this Agreement. The provisions of this Agreement are independent and severable, and the invalidity, partial invalidity, or unenforceability of any one provision or portion thereof shall not affect the validity or enforceability of any other provision.

- B. The waiver or failure to enforce any provision of this Agreement shall not operate as a waiver of any future breach of any such provision or any other provision. No covenant, term, or condition of this Agreement shall be deemed waived by either party unless such waiver shall be reduced to writing and signed by the parties.
- C. This document represents the entire and integrated agreement between the parties and supersedes all prior negotiations, agreements or representations, either written or oral. This Agreement may be amended only by written instrument signed by both parties.
- D. Each party agrees that it is individually responsible for any and all of its attorney fees incurred from any dispute between the parties regarding this Agreement.
- E. This Agreement will be filed with the Gallatin County Clerk and Recorder. A copy of the original signed Agreement has the same force and effect as the original.

GALLATIN COUNTY, MONTANA

R. Stephen White, Chair
Gallatin County Commission

Date

ATTEST:

Charlotte Mills, Clerk & Recorder

HYALITE RURAL FIRE DISTRICT

Date

Hyalite Rural Fire District

Balance Sheet

As of July 31, 2018

	Jul 31, 18
ASSETS	
Current Assets	
Checking/Savings	
100000 · Cash/Investments	1,757,621.76
Total Checking/Savings	1,757,621.76
Accounts Receivable	
110000 · Accounts Receivable	3,312.04
Total Accounts Receivable	3,312.04
Other Current Assets	
110005 · Due from Employee	135.00
114000 · Taxes receivable - real estate	5,278.20
114005 · Taxes receivable - personal	48,304.95
114010 · Taxes receivable - protested	362.84
117000 · Undeposited Funds	946.82
Total Other Current Assets	55,027.81
Total Current Assets	1,815,961.61
Fixed Assets	
180000 · Capital Assets	
181000 · Land	361,201.00
182000 · Buildings & Improvements	3,951,562.68
186000 · Machinery & Equipment	2,449,822.97
186100 · Accumulated Depreciation	-2,344,442.79
Total 180000 · Capital Assets	4,418,143.86
Total Fixed Assets	4,418,143.86
TOTAL ASSETS	6,234,105.47
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
200000 · Short-Term Payables	35,488.24
Total Accounts Payable	35,488.24
Credit Cards	3,565.95
Other Current Liabilities	169,824.69
Total Current Liabilities	208,878.88
Long Term Liabilities	2,078,265.28
Total Liabilities	2,287,144.16
Equity	
241000 · Unrestricted Fund Balance	941,350.08
241001 · General fixed asset acct group	4,418,143.86
241002 · General LT debt account group	-2,253,265.28
241100 · Reserved Fund Balance	885,436.13
Net Income	-44,703.48
Total Equity	3,946,961.31
TOTAL LIABILITIES & EQUITY	6,234,105.47

Hyalite Rural Fire District

Profit & Loss Budget vs. Actual

July 2018 (8%)

	Jul 18	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
110200 · Debt Service Property Tax	0.00	245,700.00	-245,700.00	0.0%
310000 · Taxes	-257.11	985,430.00	-985,687.11	-0.0%
316000 · Entitlement Share	0.00	36,000.00	-36,000.00	0.0%
320000 · Firefighter fundraising event	0.00	2,500.00	-2,500.00	0.0%
360000 · Miscellaneous Revenues	913.79	4,000.00	-3,086.21	22.8%
365000 · Contributions and Donations	0.00	100.00	-100.00	0.0%
370000 · Investment Earnings	1,583.93	20,000.00	-18,416.07	7.9%
Total Income	2,240.61	1,293,730.00	-1,291,489.39	0.2%
Gross Profit	2,240.61	1,293,730.00	-1,291,489.39	0.2%
Expense				
420000 · Public Safety Expenses	90.00	40,000.00	-39,910.00	0.2%
420100 · Personnel Services	27,592.82	350,000.00	-322,407.18	7.9%
420200 · Supplies	448.62	22,000.00	-21,551.38	2.0%
420220 · Meals/Incentives	514.67	11,000.00	-10,485.33	4.7%
420240 · Fuel	2,689.94	36,000.00	-33,310.06	7.5%
420310 · Election Costs	0.00	7,000.00	-7,000.00	0.0%
420320 · Professional Subscription/Dues	120.00	4,000.00	-3,880.00	3.0%
420330 · Community Outreach/Education	-100.00	10,000.00	-10,100.00	-1.0%
420340 · Utility Services	3,031.68	52,000.00	-48,968.32	5.8%
420350 · Professional Services	1,863.75	40,000.00	-38,136.25	4.7%
420390 · Firefighter Physicals	489.00	15,000.00	-14,511.00	3.3%
420400 · Training/Travel - Trustees	0.00	3,000.00	-3,000.00	0.0%
420420 · Facilities	1,146.07	35,000.00	-33,853.93	3.3%
420500 · Insurance	4,130.64	65,000.00	-60,869.36	6.4%
420930 · Safety Equipment	1,014.00	70,000.00	-68,986.00	1.4%
420940 · Apparatus	104.98	70,000.00	-69,895.02	0.1%
420970 · Capital outlay	3,807.94			
490100 · Debt Services	0.00	242,225.00	-242,225.00	0.0%
66000 · Payroll Expenses	-0.02			
66910 · Other Charges	0.00	500.00	-500.00	0.0%
Total Expense	46,944.09	1,072,725.00	-1,025,780.91	4.4%
Net Ordinary Income	-44,703.48	221,005.00	-265,708.48	-20.2%
Net Income	-44,703.48	221,005.00	-265,708.48	-20.2%

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Hyalite Rural Fire District

Transaction List by Vendor

July 2018

Type	Date	Num	Memo	Account	Clr	Split	Amount
Best Rate Diesel Repair Inc.							
Bill Pmt -Check	07/18/2018	78021...	E-61	101000 · General Fund	X	202100 · Accounts Payable	-1,300.04
Better Body Fitness of Montana, Inc.							
Bill	07/09/2018	17659	Sourdough Station treadmill repair	202100 · Accounts Payable		420383 · Training Facility	-90.00
Bill Pmt -Check	07/18/2018	78021...	Sourdough Station treadmill repair	101000 · General Fund	X	202100 · Accounts Payable	-90.00
Blackfoot Communications							
Bill	07/01/2018	166532	Service has been cancelled- find full bill	202100 · Accounts Payable		420342 · Phones	-172.39
Bill Pmt -Check	07/18/2018	78021...	166532	101000 · General Fund	X	202100 · Accounts Payable	-172.39
BlueCross BlueShield of Montana							
Bill	07/12/2018	3027	August Health Insurance	202100 · Accounts Payable		-SPLIT-	-5,377.80
Bozeman Chronicle							
Bill Pmt -Check	07/05/2018	78020...	347411	101000 · General Fund	X	202100 · Accounts Payable	-33.00
Century Link							
Bill	07/01/2018	JUL20...	July/August Phone/ TV and Internet	202100 · Accounts Payable		-SPLIT-	-120.51
Bill Pmt -Check	07/05/2018	78020...	June/July	101000 · General Fund	X	202100 · Accounts Payable	-33.05
Bill	07/10/2018	July20...	July phone bill	202100 · Accounts Payable		420342 · Phones	-33.76
Bill Pmt -Check	07/18/2018	78021...	July Phone/ TV and Internet	101000 · General Fund	X	202100 · Accounts Payable	-120.51
Charter Communications							
Bill	07/01/2018	06722...	July/August TV, Internet and Phone	202100 · Accounts Payable		-SPLIT-	-267.15
Bill Pmt -Check	07/18/2018	78021...	8313200110672244	101000 · General Fund	X	202100 · Accounts Payable	-267.15
Costco Wholesale							
Bill	07/24/2018	00011...	Executive business membership renewal	202100 · Accounts Payable		420334 · Memberships & Regist...	-120.00
Curtis							
Bill Pmt -Check	07/05/2018	78020...	Gloves.	101000 · General Fund	X	202100 · Accounts Payable	-3,737.03
DirectTV							
Bill	07/13/2018	34636...	10200 Cottonwood Rd. July/August.	202100 · Accounts Payable		420345 · TV/Internet Services	-155.98
FURS							
Liability Check	07/05/2018	ERIC		101000 · General Fund	X	-SPLIT-	-5,074.20
General Distributing Co.							
Bill Pmt -Check	07/18/2018	78021...	56625	101000 · General Fund	X	202100 · Accounts Payable	-60.00
Bill	07/31/2018	665775	Medical cuft and C02 beverage	202100 · Accounts Payable		420203 · Medical Supplies	-62.00
Grass Monkeys Lawn Care							
Bill Pmt -Check	07/18/2018	78021...	Mow and Trim for June	101000 · General Fund	X	202100 · Accounts Payable	-770.00
Bill	07/31/2018	432840	Mow/Trim for July	202100 · Accounts Payable		420422 · Lawn/Snow Removal	-910.00
Industrial Comm & Elec of Bozeman							
Bill	07/24/2018	31208	Batteries	202100 · Accounts Payable		420932 · Safety Equipment Mai...	-1,014.00
J&H INC							
Bill Pmt -Check	07/05/2018	78020...	13753	101000 · General Fund	X	202100 · Accounts Payable	-90.77
Bill	07/18/2018	535781	Monthly maintenance- Canon IR C225 copier (include...	202100 · Accounts Payable		420201 · Office Supplies and M...	-49.39
JA Gear							
Bill	07/12/2018	529996	Repair turnouts - 3 Jackets	202100 · Accounts Payable		420209 · Clothing & Uniforms	-150.00
Bill Pmt -Check	07/18/2018	78021...	Repair turnouts - 3 Jackets	101000 · General Fund	X	202100 · Accounts Payable	-150.00
James Marsh(vendor)							
Bill	07/12/2018	0089	Marsh, Vale, and Deezy meal at Papa Johns.	202100 · Accounts Payable		420220 · Meals/Incentives	-31.48
Joann							
Credit Card Charge	07/06/2018	0381	Sample Deposit for sound panels	210500 · MC Revisky 8043	X	420423 · Building & Site	-40.00
Credit Card Credit	07/17/2018	2366	Sample deposit refund	210500 · MC Revisky 8043	X	420423 · Building & Site	40.00
Credit Card Charge	07/17/2018	2368	fabric for conference room sound-abatement panels	210500 · MC Revisky 8043	X	420423 · Building & Site	-168.92
Kale Pickett (vendor)							
Bill	07/24/2018	TM2258	Pickett, Killeen, Luckay, Sterzick (station night) - meal...	202100 · Accounts Payable		420220 · Meals/Incentives	-27.96
Kenyon Noble							
Bill Pmt -Check	07/05/2018	78020...		101000 · General Fund	X	202100 · Accounts Payable	-1,800.01
Lawnrain Sprinklers							
Bill	07/03/2018	25862	Repaired leak near culvert area	202100 · Accounts Payable		420422 · Lawn/Snow Removal	-67.15
Bill Pmt -Check	07/05/2018	78020...	Service call re irrigation system.	101000 · General Fund	X	202100 · Accounts Payable	-65.00
Bill Pmt -Check	07/18/2018	78021...	Repaired leak near culvert area	101000 · General Fund		202100 · Accounts Payable	-67.15

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Hyalite Rural Fire District

Transaction List by Vendor

July 2018

Type	Date	Num	Memo	Account	Clr	Split	Amount
Lenovo US							
Credit Card Charge	07/05/2018	42916...	2 Laptops	210500 · MC Revisky 8043		420971 · Capital outlay - operati...	-3,757.96
Credit Card Charge	07/22/2018	42916...	ThinkPad 14" Sleeve	210500 · MC Revisky 8043	X	420971 · Capital outlay - operati...	-49.98
Mahugh Fire and Safety							
Bill Pmt -Check	07/05/2018	78020...	240 gallons of foam.	101000 · General Fund	X	202100 · Accounts Payable	-4,572.00
MasterCard							
Bill Pmt -Check	07/05/2018	78020...		101000 · General Fund	X	202100 · Accounts Payable	-1,482.12
Bill	07/31/2018		Jason's credit card payment for the period ended 7/22...	202100 · Accounts Payable		210500 · MC Revisky 8043	-318.90
Bill	07/31/2018		Brian's credit card payment for the period ended 7/22/...	202100 · Accounts Payable		210400 · MC Nickolay 4850	-63.27
Bill	07/31/2018		Chris' credit card payment for period ending 7/22/2018..	200000 · Short-Term Payables		210300 · MC Eaton 8174	-533.63
MES							
Bill Pmt -Check	07/05/2018	78020...	Scott safety valve plug and seat assy.	101000 · General Fund	X	202100 · Accounts Payable	-52.75
MICHAEL HILBERT							
Bill	07/03/2018	TM2230	Station night - Barnes, Hilbert, Luckay, Marsh and Ste...	202100 · Accounts Payable		420220 · Meals/Incentives	-31.95
Bill	07/10/2018	TM2233	Station night- Barnes, Hilbert, Killeen,Luckay, and Ste...	202100 · Accounts Payable		420220 · Meals/Incentives	-32.95
Bill Pmt -Check	07/18/2018	78021...		101000 · General Fund	X	202100 · Accounts Payable	-143.19
Montana Dept. of Revenue							
Liability Check	07/05/2018	ACH	6442692-002-WTH	101000 · General Fund	X	220035 · Montana withholding	-746.00
Montana Occupational Health							
Bill Pmt -Check	07/05/2018	78020...	Sammy Saunders	101000 · General Fund	X	202100 · Accounts Payable	-125.00
Bill	07/12/2018	8154	Chris Branting	202100 · Accounts Payable		420390 · Firefighter Physicals	-489.00
Bill Pmt -Check	07/18/2018	78021...	Lawrence "Chris" Eaton-no previous invoice found (Pa...	101000 · General Fund	X	202100 · Accounts Payable	-489.00
Montana Party Rentals							
Credit Card Credit	07/02/2018	29466	BBQ Refund of deposit- 100.00 credit	210400 · MC Nickolay 4850	X	420336 · Public Relations	100.00
Montana State Fund							
Bill	07/16/2018	12711...	Fiscal year 2019	202100 · Accounts Payable		420511 · Worker's Comp Insura...	-4,130.64
Montana State University							
Bill Pmt -Check	07/05/2018	78020...	FY19 Resource Center Membership	101000 · General Fund	X	202100 · Accounts Payable	-185.00
NAPA Auto Parts							
Bill Pmt -Check	07/18/2018	78021...	12342	101000 · General Fund	X	202100 · Accounts Payable	-214.29
Nathan Barnes							
Bill	07/31/2018	20259	Tuesday station night-Barnes, Sterzick, Fout and Vale	202100 · Accounts Payable		420220 · Meals/Incentives	-35.81
Northwestern Energy							
Bill	07/11/2018	11969...	June/July 10200 Cottonwood Rd, Bozeman MT 59718	202100 · Accounts Payable		420341 · Gas & Electric	-418.43
Bill	07/11/2018	30918...	June/July 4541 S 3rd Rd FIRE, Bozeman MT 59715	202100 · Accounts Payable		420341 · Gas & Electric	-945.16
Bill	07/11/2018	01807...	June/July 5400 Gooch Hill RD, Bozeman MT 59715	202100 · Accounts Payable		420341 · Gas & Electric	-124.97
Bill	07/11/2018	32527...	June/July 5370 Gooch Hill RD, Bozeman MT 59715	202100 · Accounts Payable		420341 · Gas & Electric	-72.55
Bill	07/12/2018	01800...	June/July 4541 S. 3rd Rd SOTH, Bozeman MT 59715	202100 · Accounts Payable		420341 · Gas & Electric	-52.66
Bill Pmt -Check	07/18/2018	78021...		101000 · General Fund	X	202100 · Accounts Payable	-1,613.77
Owenhouse-Ace Hardware							
Bill Pmt -Check	07/05/2018	78020...		101000 · General Fund	X	202100 · Accounts Payable	-160.57
Bill	07/27/2018	46206...	Sourdough Station Supplies	202100 · Accounts Payable		420202 · Facility Supplies	-23.96
People Facts							
Bill Pmt -Check	07/05/2018	78021...	Addons	101000 · General Fund	X	202100 · Accounts Payable	-16.67
PERS							
Liability Check	07/05/2018	ERIC		101000 · General Fund	X	-SPLIT-	-273.80
RAE Water							
Bill Pmt -Check	07/05/2018	78021...		101000 · General Fund	X	202100 · Accounts Payable	-124.09
Bill	07/24/2018	July20...	5370 Gooch Hill Rd	202100 · Accounts Payable		420346 · Water/Sewer	-41.24
Bill	07/24/2018	July20...	5400 Gooch Hill Rd	202100 · Accounts Payable		420346 · Water/Sewer	-82.85
Republic Services							
Bill Pmt -Check	07/05/2018	78021...		101000 · General Fund	X	202100 · Accounts Payable	-156.86
Bill	07/28/2018	0886-...	10200 Cottonwood Rd for August.	202100 · Accounts Payable		420347 · Trash	-246.29
Bill	07/28/2018	0886-...	4541 S 3rd Rd for August	202100 · Accounts Payable		420347 · Trash	-66.06
Ressler							
Bill	07/10/2018	173225	C-6-1	202100 · Accounts Payable		420945 · C-6-1	-104.98

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Hyalite Rural Fire District

Transaction List by Vendor

July 2018

Type	Date	Num	Memo	Account	Clr	Split	Amount
Rosauers							
Credit Card Charge	07/17/2018	6800	Nickolay EG shipping for a return	210400 · MC Nickolay 4850	X	420201 · Office Supplies and M...	-11.52
Rosie Barndt, CPA, PC							
Bill Pmt -Check	07/18/2018	78021...	June Bookkeeping	101000 · General Fund	X	202100 · Accounts Payable	-1,350.00
Bill	07/31/2018	107	July Bookkeeping.	202100 · Accounts Payable		420351 · Accounting & Auditing	-1,863.75
Story Distributing							
Bill	07/06/2018	81073	Gas and Diesel	202100 · Accounts Payable		420240 · Fuel	-2,472.23
The Viking Chef							
Bill Pmt -Check	07/05/2018	78021...	4 meals.	101000 · General Fund	X	202100 · Accounts Payable	-950.00
Town and Country							
Bill	07/02/2018	184	Haworth, Robertson, Prato, Barnes, and Shives	202100 · Accounts Payable		420220 · Meals/Incentives	-43.09
Bill	07/03/2018	555	Tuesday Night--Hilbert, Barnes, Luckay, Sterzick, and...	202100 · Accounts Payable		420220 · Meals/Incentives	-10.97
Bill	07/04/2018	No Re...	Station night food	202100 · Accounts Payable		420220 · Meals/Incentives	-11.28
Bill	07/05/2018	80	Steaks and misc.	202100 · Accounts Payable		420220 · Meals/Incentives	-38.39
Bill	07/15/2018	100	Malone, Eggers, Fout, and Lipperd	202100 · Accounts Payable		420220 · Meals/Incentives	-34.65
Bill	07/16/2018	206	Saunders, Killeen, Vale, Haworth, Buffington, Prato, a...	202100 · Accounts Payable		420220 · Meals/Incentives	-64.94
Bill	07/17/2018	480	Saunders, Vale, Buffington, Sterzick, Deezy, and Prato	202100 · Accounts Payable		420220 · Meals/Incentives	-35.67
Bill	07/23/2018	341	Haworth, Buffington, Robertson, Shives, and Prato	202100 · Accounts Payable		420220 · Meals/Incentives	-44.71
Bill	07/26/2018	383	Vale and Marsh	202100 · Accounts Payable		420220 · Meals/Incentives	-19.05
Bill	07/29/2018	214	Lipperd, Fout, and Rose	202100 · Accounts Payable		420220 · Meals/Incentives	-22.76
Bill	07/30/2018	264	Shives, Haworth, and Robertson	202100 · Accounts Payable		420220 · Meals/Incentives	-29.01
Town Pump							
Credit Card Charge	07/05/2018	220848	E-6-3	210100 · Conoco	X	420240 · Fuel	-31.26
Credit Card Charge	07/08/2018	214331	R-6	210100 · Conoco	X	420240 · Fuel	-32.61
Credit Card Charge	07/13/2018	000630	C-6	210100 · Conoco	X	420240 · Fuel	-33.94
Credit Card Charge	07/16/2018	080429	E-6-3	210100 · Conoco	X	420240 · Fuel	-33.36
Credit Card Charge	07/18/2018	223402	E-6	210100 · Conoco	X	420240 · Fuel	-25.58
Credit Card Charge	07/18/2018	224104	R-6	210100 · Conoco	X	420240 · Fuel	-28.81
Credit Card Charge	07/22/2018	140313	E-6-3	210100 · Conoco	X	420240 · Fuel	-32.15
TW Enterprises, Inc.							
Bill Pmt -Check	07/05/2018	78021...	Annual generator maintenance.	101000 · General Fund	X	202100 · Accounts Payable	-509.38
Bill Pmt -Check	07/25/2018	78021...	Emergency Generators we owe	101000 · General Fund	X	202100 · Accounts Payable	-699.71
Unemployment Insurance Division							
Check	07/13/2018	78021...	2062145	101000 · General Fund	X	420010 · Payroll Employer Taxes	-126.05
United States Treasury							
Liability Check	07/05/2018	ACH	81-2360037	101000 · General Fund	X	-SPLIT-	-1,563.24
USPS							
Credit Card Charge	07/09/2018	87622	Coil/100 US Flag 2018	210400 · MC Nickolay 4850	X	420201 · Office Supplies and M...	-151.75
Verizon							
Bill Pmt -Check	07/05/2018	78021...	June/July	101000 · General Fund	X	202100 · Accounts Payable	-241.97
Bill	07/23/2018	Jun/July	July/August Cellphone	202100 · Accounts Payable		-SPLIT-	-366.68
Wex Bank							
Bill Pmt -Check	07/05/2018	78021...	0203-00-109722-9	101000 · General Fund	X	202100 · Accounts Payable	-102.11
Bill	07/31/2018		0203-00-109722-9	202100 · Accounts Payable		210100 · Conoco	-275.57

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Hyalite Rural Fire District

Missing Checks

July 2018

Type	Date	Num	Name	Memo	Amount
Paycheck	07/10/2018	7802087	Jason Revisky		-4,649.09
Bill Pmt -Check	07/05/2018	7802088	Bozeman Chronicle	347411	-33.00
Bill Pmt -Check	07/05/2018	7802089	Century Link	June/July	-33.05
Bill Pmt -Check	07/05/2018	7802090	Curtis	Gloves.	-3,737.03
Bill Pmt -Check	07/05/2018	7802091	J&H INC	13753	-90.77
Bill Pmt -Check	07/05/2018	7802092	Kenyon Noble		-1,800.01
Bill Pmt -Check	07/05/2018	7802093	Lawnrain Sprinklers	Service call re irrigation system.	-65.00
Bill Pmt -Check	07/05/2018	7802094	Mahugh Fire and Safety	240 gallons of foam.	-4,572.00
Bill Pmt -Check	07/05/2018	7802095	MasterCard		-1,482.12
Bill Pmt -Check	07/05/2018	7802096	MES	Scott safety valve plug and seat assy.	-52.75
Bill Pmt -Check	07/05/2018	7802097	Montana Occupational Health	Sammy Saunders	-125.00
Bill Pmt -Check	07/05/2018	7802098	Montana State University	FY19 Resource Center Membership	-185.00
Bill Pmt -Check	07/05/2018	7802099	Owenhouse-Ace Hardware		-160.57
Bill Pmt -Check	07/05/2018	7802100	People Facts	Addons	-16.67
Bill Pmt -Check	07/05/2018	7802101	RAE Water		-124.09
Bill Pmt -Check	07/05/2018	7802102	Republic Services		-156.86
Bill Pmt -Check	07/05/2018	7802103	The Viking Chef	4 meals.	-950.00
Bill Pmt -Check	07/05/2018	7802104	TW Enterprises, Inc.	Annual generator maintenance.	-509.38
Bill Pmt -Check	07/05/2018	7802105	Verizon	June/July	-241.97
Bill Pmt -Check	07/05/2018	7802106	Wex Bank	0203-00-109722-9	-102.11
Check	07/13/2018	7802107	Unemployment Insurance Division	2062145	-126.05
Bill Pmt -Check	07/18/2018	7802108	Best Rate Diesel Repair Inc.	E-61	-1,300.04
Bill Pmt -Check	07/18/2018	7802109	Better Body Fitness of Montana, Inc.	Sourdough Station treadmill repair	-90.00
Bill Pmt -Check	07/18/2018	7802110	Blackfoot Communications	166532	-172.39
Bill Pmt -Check	07/18/2018	7802111	Century Link	July Phone/ TV and Internet	-120.51
Bill Pmt -Check	07/18/2018	7802112	Charter Communications	8313200110672244	-267.15
Bill Pmt -Check	07/18/2018	7802113	General Distributing Co.	56625	-60.00
Bill Pmt -Check	07/18/2018	7802114	Grass Monkeys Lawn Care	Mow and Trim for June	-770.00
Bill Pmt -Check	07/18/2018	7802115	JA Gear	Repair turnouts - 3 Jackets	-150.00
Bill Pmt -Check	07/18/2018	7802116	Lawnrain Sprinklers	Repaired leak near culvert area	-67.15
Bill Pmt -Check	07/18/2018	7802117	MICHAEL HILBERT		-143.19
Bill Pmt -Check	07/18/2018	7802118	Montana Occupational Health	Lawrence "Chris" Eaton-no previous invoice found (Past due)	-489.00
Bill Pmt -Check	07/18/2018	7802119	NAPA Auto Parts	12342	-214.29
Bill Pmt -Check	07/18/2018	7802120	Northwestern Energy		-1,613.77
Bill Pmt -Check	07/18/2018	7802121	Rosie Barndt, CPA, PC	June Bookkeeping	-1,350.00
Bill Pmt -Check	07/25/2018	7802122	TW Enterprises, Inc.	Emergency Generators we owe	-699.71

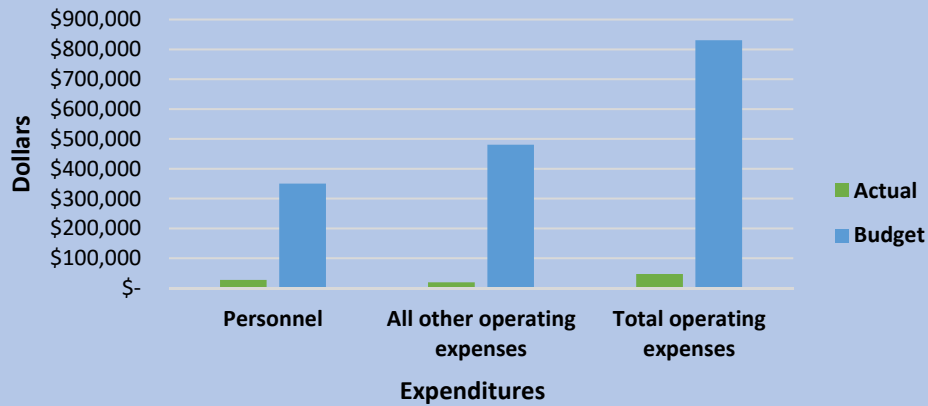


Dashboard for June 2018

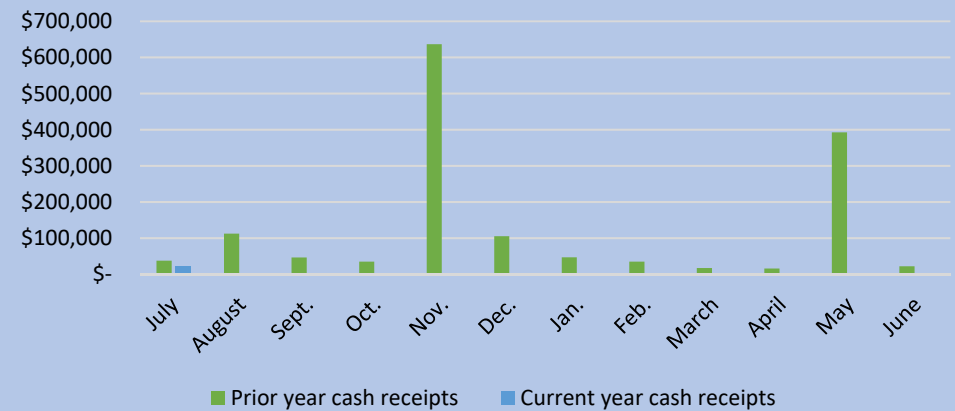
At a glance...

	Current month	Prior year		Calendar YTD
General Fund Cash Balance	\$ 872,186	\$ 1,055,588	Number of Calls	273
Taxes Receivable	\$ 53,946	\$ 110,247	Number of Volunteers	41
Short-term payables	\$ 35,488	\$ 100,302	Number of Training Sessions	64
The inconsistent nature of our cash flows dictates that we maintain a minimum cash balance of \$400,000. See the graph, which shows the timing of cash receipts below.			Number of Training Hours	4,933

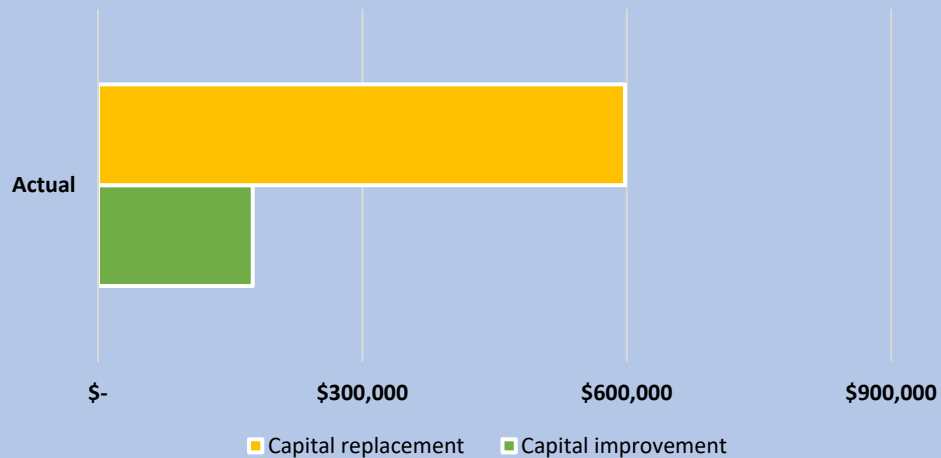
Budgetary Comparisons



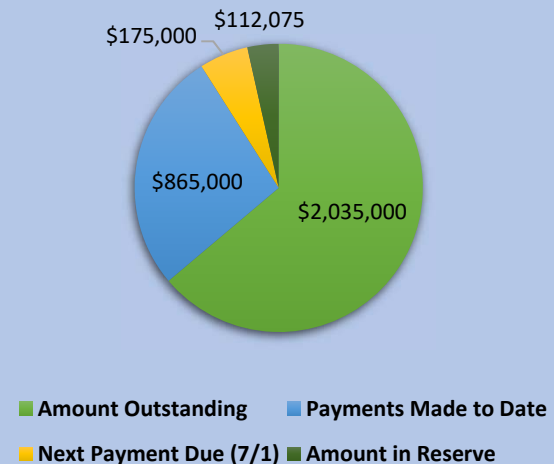
Timing of Cash Receipts



Capital Reserves



General Obligation Bond



Hyalite Rural Fire District

Fire Chief's Report

August 2018

Prepared by: Assistant Fire Chief Brian Nickolay

1. The Hyalite Fire Department has responded to 298 calls in 2018.
2. Our current roster is at 42 members.
3. We currently have 8 resident firefighters living at Sourdough station. Firefighter Jack Luceno has left the resident program to take a firefighter/paramedic position with the South Metro Fire Authority outside of Denver, CO. Firefighter Tracy Echert has taken Jack's position as a Sourdough resident.
4. We still are staffing Cottonwood station with our sleeper program Sunday – Thursday nights with a crew of 5 each night.
5. We still have 3 resident renters at the Rae house.
6. We continue to perform regular training every Wednesday night at 7pm.
7. We continue to perform our twice a month command training. Command trainings are the second and last Monday of each month at 7pm at Sourdough station.
8. We participated this year in the Sweet Pea parade with one engine.
9. On August 1st we assisted the city of Bozeman with a single residential structure fire.
10. We send our county co-op type 6 wildland engine with a crew to assist Madison County with the Wigwam fire. The crew spend from the afternoon of August 12th to the morning of August 13th on the fire.
11. All of our apparatus are in service at this time.
12. We have experienced no firefighter injuries or significant mechanical breakdowns in the last month.