



**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:** November 8, 2022

**TIME:** 5:30 p.m.

**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:** Mitch Davis, Jason Wheeler, Brad Appleton

**Meeting was called to order at 5:30 p.m.**

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

**AGENDA:** As presented.

**MINUTES:** Trustee Varley moved to approve the **October 11, 2022 minutes** as submitted. Trustee MacLeod seconded the motion. The motion was unanimously approved.

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

**COMMUNICATIONS:** CVFD received a thank you note, which included pictures, for the tour given through the Belgrade Public Library. The McCoy family thanked the members of C Shift who responded to an EMS call for their father and Fire Marshal Zlomie passed along thanks from a resident for the kindness of Firefighter Polzin regarding her treed cat.

**PUBLIC COMMENT:** None.

**FIRE CHIEF REPORT:** As submitted.

**Chief Tryon** reported that there was a gathering to bring together an individual, who required **life-saving** measures during a cardiac event, with the different individuals who played a part in her positive outcome, including many members of C Shift.

Another **purchasing agreement** will be presented to the Board to provide further opportunities to purchase apparatus in the most cost effect way possible; in this case, an ambulance.

The auditor will be conducting the **annual audit** this next week.

The County plans to enact the **Positive Pay system** to ensure that the department is protected from fraudulent checks.

The department has submitted the paperwork and payment to participate in the Intergovernmental Transfer process through the

Department of Health and Human Services for their **Ambulance Supplemental Payment** to reimburse a small amount of what is lost in Medicaid and Medicare payment for EMS transport.

A plan is in process to provide **office space** for three City of Belgrade employees at Station 1 in exchange for better internet service for the station and a lease payment.

The presentation from the District's VFIS agent has been postponed due to weather.

Chief Tryon mentioned that at his **one-year anniversary** with the department, he wanted to thank the department and board for making him so welcome through their work and friendship.

**OPERATIONS REPORT:**

As submitted.

**Operations Chief Monroe reported:**

The Gallatin Valley Fire Academy conducted its **graduation**, with four members graduating from CVFD.

The department completed the annual Harassment and Bullying training provided by **TogetHR Consulting**. This HR company will also be helping with the Officer Assessment next week.

BC Stratman is working with **Fort Ellis** Fire to train them on the Blue Card Command system.

MSU Fire Service Training School is holding a **Fire Officer Leadership Class** at Station 1, with five CVFD members attending. The **Officer Assessment** will be held this month, with several different evaluations to assess member's readiness for promotion. A meeting of the Union is scheduled for **shift bids** with the new, D shift being added as of January 8<sup>th</sup>.

The **resident program** is being reopened at Station 2 and eventually, Station 5.

It has been necessary at times to close **Station 2** down due to staffing issues.

The purchase of a **new ambulance** is moving forward, and pictures are available of the two new apparatus as their build is being completed.

**FIRE PREVENTION REPORT:** As submitted.

**LOCAL 4939 REPORT:** None.

**TRUSTEE REPORT:** None.

**CITY LIAISON REPORT:**

**Council Member Jim Dolan** reported that the City is currently discussing **parking restrictions** in the City, particularly to do with camping as well as establishing some parking districts. City meetings are now available live streamed on **the City's website**. The website has some new features that he encouraged everyone to look into, including a link to report problems.

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

**ORDER OF BUSINESS:**

**ACTION ITEMS:**

**Consideration and Approval of the National Purchasing Cooperative Interlocal Participation Agreement**

**Chief Tryon** explained that this group is funded through the Texas School District and gives the District access to **savings** using the vendor that CVFD has purchased ambulances through in the past.

Trustee MacLeod moved to **approve the National Purchasing Cooperative Interlocal Participation Agreement**. 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 **December 13, 2022**.

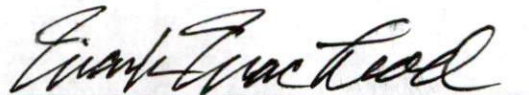
**Chairman Elliot** moved the board into **executive** session to discuss some personnel updates, with no action.

**ADJOURNMENT:**

The meeting was adjourned at **6:25 p.m.**



**Tim Sheehy, Vice-Chairman**



**Justin Varley, Trustee**

ATTEST: 

**Debbie Bloem, Clerk**