

THE REGULAR SCHEDULED BAKE RURAL FIRE DISTRICT MEETING WAS HELD MARCH 7, 2019 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE RURAL DISTRICT OFFICE.

PRESENT: Vice Chairman ; Dave Meccage, Treasurer; Dick Chester, Trustee; Randy Hoenke, Fred Hoff, Fire Chief; Tom Bruha, Secretary; Stephanie Croy

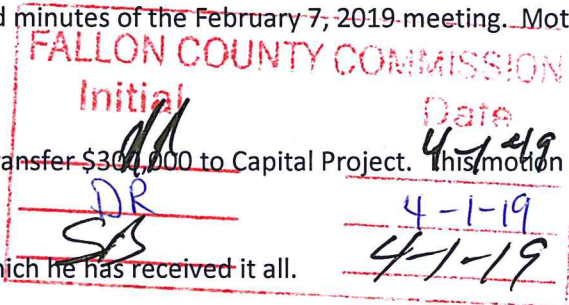
ABSENT: Chairman; Turk Stark

Motion was made by Dick to approve the presented minutes of the February 7, 2019 meeting. Motion was 2nd by Randy. Motion carried. All Aye.

OLD BUSINESS:

There was a deep discussion about the motion to transfer \$300,000 to Capital Project. This motion was tabled for later discussion.

Tom had asked about turnout gear last meeting, which he has received it all.



NEW BUSINESS:

The was no new business for discussion.

Fred made the motion to pay the claims and was 2nd by Dick.

The following claims approved for payment:

4910	Allegiant Emergency Service	supplies	230	\$ 2,638.76
4911	Baker MT Hardware	supplies	230	685.42
4912	Thomas Bruha	salary	300	452.75
4913	Stephanie Croy	salary	300	322.22
4914	Dept. of Revenue	State w/h	300	10.00
4915	DNOW L.P.	parts	230	1367.21
4916	Dick's Heating & Cooling	parts	230	170.00
4917	Farmers Union Oil Comp.	fuel	230	184.03
4918	Fastenal	parts	230	12.21
4919	Firehouse	subscription	300	39.95
4920	Getim Here	meal	230	136.00
4921	Heisers Bar	meal	230	130.25
4922	Hughes Fire Equipment	parts	230	269.45
4923	MT State Vol. Firefighters	dues	300	55.00
4924	Municipal Emergency Services	parts	230	7,353.17
4925	MDU	utilities	340	2,053.43
4926	MID-RIVERS	communication	310	196.02
4927	Northside Truck & Auto	parts	230	420.01
4928	Prairie Fuels	fuel	230	622.14
4929	Reynolds	supplies	230	220.17
4930	Running Supply Inc.	supplies	230	141.75
4931	TW Enterprises Inc.	parts	230	1,262.51
4932	Verizon	communication	310	124.75
4933	James J. Wosepka	filing fees	350	135.04

Total Claims: \$19,002.24

There having been no further business to come before the board, Fred made the motion to adjourn the meeting, Dick 2nd motion. Motion carried. All Aye. Meeting adjourned at 8:15 P.M.

_____ Chairman

_____ Secretary