



**Stevensville Firefighter Relief Association
Agenda for
TUESDAY, AUGUST 30, 2022
7:00 PM
206 Buck Street, Town Hall**

1. Call to Order and Roll Call
2. Approval of Minutes
 - a. Meeting Minutes March 29, 2022
3. Old Business
 - a. MCA 19-18-503 Standard Money Kept in Account for Retirement
 - b. Directives for Relief Association
4. New Business
 - a. Update Constitution
 - b. Article VI-funds and their Application Update
 - c. New Business
5. Public Comments
6. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

1. During the public comment period near the beginning of a meeting.
2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.

File Attachments for Item:

a. Meeting Minutes March 29, 2022

Stevensville Firefighters Relief Association
March 29, 2022
Stevensville Council Chambers
Unofficial

Board Members Present: Lee Henderson, Chris Sheridan, Levi Weiss, Kris Burgett, Ed Gwozdz

Visitors: Jeff Motley, Vicki Motley -- Names that are underlined were in attendance.

The meeting was called to order at 7:00 pm.

Old Business:

- Kris Burgett moved to approve the minutes, Chris Sheridan 2nd.
Motion Passed.
- Financial Report - \$119784.78
- MCA 19-18-503 Standard money kept in Account for Retirement
 - Minimum of \$65,000 maximum of \$105K
 - The cost of the remaining 9 months is \$15750, which will drop it down to just under the maximum. We need to let the Town know this year that next year we will be coming to the Town to budget of \$25K for the 2023-24 budget cycle

New Business:

1. Early Retirement, hours and regulations
 - Relief Association Constitution it says that early retirement for Relief Association can be done after 10 years. Example: move away for personal reasons, job termination.
 - Chris Sheridan suggested that we leave it at 20 years, and not change it. The State has a 10 year retirement clause at a set amount of \$86.00+
 - Jeff said that the State has different guidelines.
2. Members running for re-election – April 7, 2022
 - All of the Board members are up for re-election:
 - Members have until the end of the month to put their name on the ballot.
 - Jeff also stated that there needs to be a Write-In line on the ballot
3. Constitution
 - Do we need to be update the Constitution? Are we an incorporation, or are we under the Town of Stevensville? Ed will do some research on this issue.

- The change of the 30 hours of fire or medical training hours for the calendar year.
4. CD 6007676 - \$14167.09
 - Levi Weiss moved to roll \$10,000 into a CD and the remaining into the Checking Account. Ed Gwozdz - 2nd. Motion passed.
 5. Jeff stated that any decisions made at Board meetings need to be done as a Directive rather than going back through the minutes. Directives are the decisions of the Board.
 6. Mills can be levied for the Relief Association. Are there mills being levied at this point? Jeff thought the Town was at 5.1 mills. Ed asked about some type of public information on the levied amount. Mills don't need to be requested each year, just the dollar amount that is needed.
 7. Map out Retirees – who would be next firefighters to retire? Jeff Motley, Rex Olsen, Eric St. Germain. What happens to the benefit when the retiree passes? How much does their surviving spouse get? What is the payout? The last payout was done based on the cost of funeral services.

Chris Sheridan moved to adjourn, Levi Weiss 2nd. Motion passed.
Next meeting will be May 31, 2022

Levi Weiss
Secretary

Account Balances - As of 8/3/2022

Account	8/3/2022 Balance
Bank Accounts	
CD 300016741	0.00
CD 300016885	0.00
CD 300016886	0.00
CD 300016889	30,989.79
CD 6007611	17,830.87
CD 6007676	0.00
CD 6011652	0.00
CD 6012122	0.00
CD 6012162	42,697.00
CD 6012172	0.00
CD 6012193	0.00
CD 7454	0.00
CD 7455	0.00
CD 7456	0.00
Checking 800841	19,350.30
Savings	100.30
TOTAL Bank Accounts	110,968.26
OVERALL TOTAL	110,968.26