

Stevensville Stevensville Fire Department Relief Association Agenda for TUESDAY, MARCH 29, 2022 7:00 PM Town Hall, 206 Buck Street

- 1. Call to Order
- 2. Establish Quorum
- Approval of Minutes
 <u>a.</u> Approval of Meeting Minutes, 09/30/2021
- Old Business

 MCA 19-18-503, Standard Money Kept in Account for Retirement
- 5. New Business
 - a. Early Retirement, Hours and Regulation
 - b. Members Running for Re-Election
- 6. Public Comments
- 7. 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. Approval of Meeting Minutes, 09/30/2021

Stevensville Fire Fighters Relief Association Sept. 30, 2021 Unofficial

Board Members Present: Lee Henderson, Chris Sheridan, Levi Weiss, <u>Kris Burgett</u> Visitors: <u>Tyson Chambers, Ed Gwozdz, Steve Roebke, Jeff Motley, Bill Perrin, Rex Olson, Trevor Motley</u>, Vicki Motley — Names that are underlined were in attendance.

Old Business:

 Lee read the minutes from the July 29, 2021 meeting. Chris Sheridan moved to accept the minutes, Kris Burgett 2nd. Motion passed.

New Business:

- Dempsey Vick has resigned due to the fact that he is moving to Missoula. Ed Gwozdz is
 interested in filling his position on the City Fire Association. Chris Sheridan moved to accept the
 resignation of Dempsey Vick, Kris Burgett 2nd. Moton passed. Chris Sheridan moved to appoint
 Ed Gwozdz to the board until the election. Kris Burgett 2nd. No discussion. Motion passed.
- Raising the retirement rates was taken to the membership. The membership approved increasing/changing the retirement amount.
- Chris Sheridan moved to take to the membership of the changing of the retirement benefits, 20 years \$250, 25 years \$300, not retroactive. There is no age set to drawn on your retirement.
 Discussion ensued about the finances of this decision. Motion passed unanimously.
- Retirement Hours: 2016 Constitution states that members MUST complete 30 hours of training and 30 hours additional service. Chris Sheridan moved to amend the constitution to say 30 hours of fire or medical training for the calendar year. Kris Burgett 2nd. Motion passed unanimously
- MCA 19-18-503 states that we have a minimum of \$63K, and a maximum of \$105K. We would like to maintain the account at \$85K

Meeting adjourned at 7:58 pm

Trevor Motley Acting Secretary