

**Minutes
Of
Grassy Mountain Fire District**

July 7, 2026, Grassy Mountain Fire District Meeting held at Grassy Mountain Lodge, MT

1. Agenda
 - a. Call Meeting to Order
 - b. Approve June 9, Meeting Minutes
 - c. Approve Expenditures
 - d. Approve Building Requirements
 - e. Report on:
 - i. Member status
 - ii. Apparatus status
 - iii. Equipment update
 - iv. Property transfer
 - v. Parade
 - f. Discuss Incorporation date
 - g. Discuss Commissioner's meeting for building approval
 - h. Open Discussion
 - i. Meeting Adjourned
2. Attending GMFD Board Members: Penny Plachy, Greg Philpot, Tony Perrone, Becky Derby, Bec Dorsey.
 - a. Attending Grassy Mountain residences: Shawn Derby, Kevin & Dee Moyer, Josh and Ami Stejskal
3. Motions Made during this Meeting
 - a. Call Meeting to Order: Becky Derby made a motion to commence the meeting and Greg Philpot seconded.
 - b. Motion to accept final building requirements: Tony Peronne made the motion and Becky Derby seconded.
 - c. Motion made for \$358 for door decals for the Type 4 truck: Tony Peronne made the motion and Greg Philpot seconded.
 - d. Motion made for \$3,100 for stage 1 needs of Type 4 trucks. Greg Philpot made motion Tony Perrone seconded.
 - e. Motion made to establish GMFD incorporation year at 1995, same year as GMROA. Greg Philpot made motion Tony Perrone seconded.
 - f. Motion to adjourn the meeting. Greg Philpot made motion and Bec Dorsey seconded.
4. Action Items for next meeting August 4, 2026:
 - a. Budget report due – Penny
 - b. Check on property tax exemption and whether GMFD can use Meagher County insurance for new building - Greg

- c. Contact GMFD volunteers and request they put volunteer applications to Meagher County Fire Department
 - d. Needs/budget for new fire truck
 - e. Mike Fobert and Greg Philpot
 - i. Draft and proposed annual operating budget for GMFD
 - ii. Draft a proposed training schedule for GMFD - **Ongoing**
 - f. Anthony Perrone
 - i. Check with Meagher County to determine GMFD integration into County's E-Dispatch - **Ongoing**
 - g. Mike Fobert and Bec Dorsey
 - i. Investigate Grant options. – **Ongoing.**
5. Agenda Discussion
- a. Expenditures
 - i. Approved Decals for Type 4 truck
 - ii. New expenditures discussed
 - 1. new alternator needed.
 - 2. Steel plate over tank – awaiting parts cost, labor donated by Josh Stejskal
 - 3. Reimbursement for fuel used to excavate lot for new building – Sean and Andy to donate time and fuel
 - 4.
 - b. Approve GMFD Building requirements
 - i. Size, composition, functionality was reviewed, motion made to accept and passed. Requirement to be presented to County Commissioner's July 13, 2026
 - c. Report on:
 - i. Member status
 - 1. Currently have eleven volunteers committed.
 - 2. Discussed getting volunteers to submit applications to Meagher County Volunteer Fire Dept. Once accepted volunteers will have liability coverage from Meagher County
 - 3. Discussed need for a GMFD training/volunteer coordinator and Becky Derby volunteered
 - 4. Discussed potential upcoming training opportunities
 - ii. Apparatus status
 - 1. Type 4
 - a. Needs alternator
 - b. Needs tank cover
 - 2. Type 6
 - a. Needs plastic tank welded
 - b.
 - iii. Equipment update – Still pursuing other sources for equipment.
 - iv. Property transfer

1. GMROA and voted and approved to transfer ownership of utility lot to GMFD
 2. Estimating transfer costs to be around \$125
- v. Parade
 1. All went well and community acceptance was good
- d. Discuss Incorporation date – Board agreed that GMFD incorporation date would be 1995
- e. Discuss Commissioner’s meeting for building approval – Greg Philpot to coordinate time during July 13 Commissioner’s meeting
- f. Open Discussion
 - i. There were not topics discussed
- g. Meeting Adjourned