

COMMISSIONERS' AGENDA
Thursday, February 22, 2018
10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan and Treva Nelson

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of February 8, 2018 Minutes: Joe motioned to approve. Deb seconded the motion and the motion carried.

1. Consider approval of the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$70,525.00 for Northern Transit Interlocal for FY18-19. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
2. Consider approval of the coordination plan and grant application to the MT Dept. of Transportation's Transit Program for operational funding in the amount of \$74,858.00 for Toole County on behalf of Glacier County Transit, Pondera County Transit and Toole County Transit for FY 18-19. **Joe motioned to approve. Deb seconded the motion and the motion carried.**
3. Consider **Resolution #5-2018** that commits Toole County to payments of no more than \$12,000.00 per year for five years to assist the Shelby Volunteer Fire Department to purchase new self-contained breathing apparatus. **The money will come out of the South Toole County Fire Capital Fund 4023. Joe motioned to approve. Deb seconded the motion and the motion carried.**

RESOLUTION NO. 5-2018

A RESOLUTION COMMITTING TOOLE COUNTY TO PAYMENTS
OF NO MORE THAN \$12,000.00 PER YEAR FOR FIVE YEARS TO ASSIST THE
SHELBY VOLUNTEER FIRE DEPARTMENT TO PURCHASE NEW
SELF-CONTAINED BREATHING APPARATUS

WHEREAS, the County of Toole of Shelby, Montana ("County Commissioners") is committed to ensuring the safety of its volunteer firefighters who serve in the Shelby Volunteer Fire Department ("SVFD") and South Toole County Fire Department; and

WHEREAS, the self-contained breathing apparatus ("SCBA") the SVFD currently have reached the end of their life expectancy, are obsolete, unsafe, and need to be replaced; and

WHEREAS, the SVFD requested that the County of Toole assist it financially to purchase new SCBA and related equipment;

WHEREAS, the SVFD requested bids from SCBA suppliers; and

WHEREAS, the SVFD reviewed the submitted bids and recommended to County Commissioners that it approve Municipal Emergency Services ("MES") as the lowest responsible bid in the amount of \$187,725.00; and

WHEREAS, the Commissioners did approve and accept MES' bid to provide the required SCBA and related equipment as set forth and itemized in its bid for the total amount of \$187,725.00; and

WHEREAS, the Commissioners understand that the SVFD has already received a grant from Town Pump for \$20,000.00 towards the purchase of the SCBA and related equipment; and

WHEREAS, the County Commissioners understand that the City of Shelby will commit to \$22,030.00 per year for five (5) years (\$110,150.00 total) towards the purchase of the SCBA and related equipment; and

WHEREAS, the SVFD intends to obtain a loan from the First State Bank of Shelby in order to immediately purchase the SCBA and related equipment; and

WHEREAS, the SVFD requested that Toole County commit to paying the cost of \$12,000.00; and

WHEREAS, the SVFD will repay the loan plus interest and other costs over five (5) years with the Town Pump grant, monies from Toole County, and the City of Shelby; and

WHEREAS, the SVFD additionally has applied for a grant from the Federal Emergency Management Agency ("FEMA") for the purchase of SCBA and related equipment; and

WHEREAS, the FEMA grant may be applied retroactively to purchases of SCBA and related equipment already made;

WHEREAS, if approved, the FEMA grant will pay for ninety-five (95%) of the purchase of the SCBA and related equipment; and

WHEREAS, if the FEMA grant is approved, the SVFD will pay the remaining five percent (5%) match with the Town Pump grant and use any remaining Town Pump grant to purchase additional SCBA air bottles; and

WHEREAS, the SVFD will not learn whether FEMA approves the grant before sometime between April and November, 2018; and

WHEREAS, MES will deliver the SCBA and related equipment approximately eight (8) weeks from the date the SVFD orders it; and

WHEREAS, if FEMA approves its grant, the SVFD will use the FEMA grant money to immediately repay the remaining balance of the First State Bank loan and reimburse the City of Shelby for any payments towards the loan it may have made.

THEREFORE, BE IT RESOLVED BY THE TOOLE COUNTY COMMISSIONERS, SHELBY, MONTANA;

1. That Toole County accept liability in the amount not to exceed \$12,000.00 per year and commit to paying said amount per year for no more than five (5) years towards the purchase of twenty-five (25) SCBA units and related equipment as set forth and itemized in MES' bid; and

2. That, if the SVFD is unable to secure the additional required funding from the City of Shelby, in a form acceptable to the lender, within ninety (90) days of this Resolution, then this Resolution shall expire and the funds will no longer be committed; and

3. That, if FEMA approves its grant, then the SVFD will repay the First State Bank of Shelby loan in its entirety and Shelby's remaining for financial liability shall expire,

PASSED AND ADOPTED by the Toole County Commissioners, Shelby, Montana,

this 20th day of February, 2018.



ATTEST:
Mary Ann Nelson

Deb Brandon

Deb Brandon

Joseph P. Pehan

Joseph Pehan

Mary Ann Harwood

Mary Ann Harwood