

**STEVENSVILLE TOWN COUNCIL  
SPECIAL MEETING MINUTES  
Monday, August 10<sup>th</sup>, 2017  
7:00 p.m.**

Council for the Town of Stevensville came together at Council Chambers, this being the time set for a special meeting of the Town Council. Mayor Crews called the meeting to order at 7:00 p.m. Councilpersons Holcomb, Floyd and Michalson were all present. Councilmember Barker was absent. Fire Chief Motley was also present.

**Public Comments**

Fire Chief Motley recommended Council approve the equipment lease with Pinesdale Fire Department.

**1. Discussion/decision – Approval of Equipment Lease Agreement between the Town of Stevensville Fire Department and Pinesdale Fire Department**

Mayor Crews reviewed the Equipment Lease Agreement.

**Councilmember Holcomb made a motion to approve the Equipment Lease Agreement between the Town of Stevensville Fire Department and the Pinesdale Fire Department. Councilmember Floyd seconded the motion.**

Chief Motley informed Council that the Fire Department entered into an agreement with the Airport to provide dust abatement and crash rescue for the Helitack base during this fire season. It was determined a water tender was needed to provide more water volume for the heavy helicopters. Pinesdale Fire Chief offered the use of their water tender for an agreed upon fee.

Mayor Crews also informed Council the current Land Use Agreement will be modified in the future to include items such as this and security at the Airport.

**The vote was called and all voted “aye”. Motion carried 3-0.**

There was no further discussion.

**Councilmember Holcomb made a motion to adjourn. Councilmember Floyd seconded the motion and all voted “aye”. Motion carried 3-0.**

Meeting adjourned at approximately 7:10 p.m.

**APPROVE:**

  
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Jim Crews, Mayor

**ATTEST:**

  
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Stacy Bartlett, Town Clerk