- A. Call Meeting to Order
- B. Roll Call

Present: Betsy, Annette, Clinton, Gordy, Pits, Brent

Not Present: Gene, Julie, David

Audience Members: Ron Kapor, Bill Karas

C. Approval of July 19, 2016 Minutes

Betsy moved to approve with amendments. Gordy, second. Approved.

D. Public Hearings

None

E. Regular Business

**Nelson Amendment** 

- Enacted in 2012
- Drafted by the fire district where subdivision was located
- 3 options
  - Developer pays \$5,000/lot fee
  - o Fee is deferred, and paid by purchaser when land sells
  - Dry hydrant installed
- Who maintains dry hydrant?
- Should the local fire district decide how much the fee is (if any)?
- Will buried tanks meet standards?
- F. Audience Communication
  - Ron Kapor
    - Ravalli, Powell, Park, Stillwater, & Sweetgrass Counties require no dry hydrants and have a nominal fee decided upon locally
    - Feels that the fee should be lowered from \$5,000
    - Any decisions regarding fees should be made by the fire district in which the subdivision is located aka the local fire district
    - Would like a public hearing to better inform community members of the "Nelson Amendment"
- G. Written Communications

None

H. Committee Member Reports

None

I. Staff Reports

J. Adjourn Meeting 8:00 pm Pits move, Annette second

**Next Meeting: November 22, 2016**