- A. Call Meeting to Order, 7:00 pm
- B. Roll Call
 - Present: Betsy Scanlin, Julie Jones, Annette Anderson, Clinton Giesick, Gordy Hill,
 Pits DeArmond, John Francis, Brent Moore
 - Not Present: Gene Koch, David Alsager
- C. Approval of September 20, 2016 Minutes (October meeting cancelled)
 - Betsy moved to approve. Annette second.
- D. Public Hearings
 - Davenport Subdivision
 - o 2 lot subdivision
 - Already existing homes
 - o Annette moved to approve per application conditions. Gordy second.
 - Nearby gravel pit was a concern to Mrs. Davenport
 - Will be handled via administrative review
- E. Regular Business
 - Continued discussion of Fire Suppression
 - \$5,000 per lot fee, dry hydrant installation, or variance (meaning no fee or hydrant)
 - Being closer to municipal water will render a better ISO rating
 - Most Red Lodge area homes that have dry hydrants are in the \$500,000+ price range
 - Underground tanks need to meet engineer specifications
 - o Edgar Acres Subdivision is an example of non-compliance
 - Home Owners Associations need to be responsible for underground tank maintenance
 - Red Lodge Fire District performs tank inspections
 - Some municipalities such as Bearcreek have pumping limitations in regard to fire suppression, for example water lines would collapse
 - Lake County (Polson, MT) performs a Risk Assessment to determine the need for a dry hydrant
 - Higher risk may require dry hydrant installation or fee payment
 - o Fee income can help with purchase of upgraded equipment
 - o Risk Assessment will be researched for Carbon County
- F. Audience Communication
 - Ron Wolfe
 - Cooney Dam residential development went from \$15,000 tank installation to \$40,000

- o Advised to be aware of unexpected rises in costs
- o Perhaps notify property buyers of higher fire risk in certain areas
- Ron Kapor
 - o Fee income in lieu of dry hydrant installation needs to be monitored
 - o Fee income funds should be kept in fire district where subdivision is located
 - o Feels \$5,000 per lot fee is too high
- G. Written Communication
 - None
- H. Committee Reports
 - None
- I. Staff Reports
 - Brent????
- J. Adjourn Meeting
 - 8:30 pm
 - Betsy move. Pits Second.