

2/8/10

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:37 PM BY PRESIDENT ALAN ELLIS.

BOARD MEMBERS IN ATTENDANCE: C. BUCKNER, D. CRAWFORD, B. HERBERT, A. ELLIS, AND B. MORRIS.

SECRETARY'S REPORT

--MORRIS MOTIONS TO APPROVE MINUTES WITH CORRECTION TO PAGE THREE. "CRAWFORD" SHOULD HAVE BEEN "BUCKNER"; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY HERBERT TO ACCEPT THE TREASURERS REPORT AS PRESENTED AND PAY ALL BILLS PRESENTED; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: BASKIN WILL BEGIN MAKING CALLS TO ST JOHNS, COX & CMH.

--GENERATOR REPAIRS: STARTER HAS BEEN INSTALLED. THERE IS NO INFORMATION ON THE STATUS OF THE ONE AT PLEASANT HOPE BEING REPAIRED.

-- NEW FURNACE AT STATION 3 HAS BEEN INSTALLED AND APPEARS TO BE WORKING WELL.

--ENGINE 1: STILL NEEDS TO GO TO FIRE MASTER TO HAVE HANDLE ON BUTTERFLY VALVE REPAIRED. FIRE MASTER IS STILL AWAITING THE PART. THE SIREN NEEDS CHECKED WHILE IT IS IN THE SHOP. TIRES HAVE BEEN CHANGED.

--SUPPLEMENTAL INSURANCE: MORRIS WITH CHECK WITH BOB O'DELL REGARDING PRICING LEVELS PRIOR TO NEXT MEETING.

--VALVE ON TANKER IN STATION 3; K. MOORE WILL TAKE CARE OF REPLACING.

--PURCHASING CARD: PAPERWORK HAS BEEN FILED, WAITING ON THE BANK.

--STATION 2 NEEDS NEW OUTSIDE LIGHT. BULB HAS BEEN REPLACED AND STILL IS NOT WORKING.

CHIEFS REPORT

--26 CALLS IN JANUARY, 26 FOR 2010.

CALL SUMMARY: 10 MEDICALS, 3 CANCELLED ENROUTE, 5 MVA's, 3 STRUCTURE, 1 LOCK OUT, 1 UNFOUND, 1 SMOKE SCARE AND 1 SERVICE CALL.

--CHIEF ASKS BOARD TO REVIEW MINUTES CONCERNING INSURANCE ON FIREFIGHTERS AS TO IF COVERAGE WAS TO INCREASE IF TAX ISSUE PASSED. MINUTES WILL BE REVIEWED.

MEDICAL REPORT

--BASKIN HAS PLACED ORDER FOR SUPPLIES.

TRAINING

--SEE ATTACHED REPORT.

--6 PEOPLE ARE CURRENTLY TAKING FIRE FIGHTER 1 & 2 CLASS.

--WINTER FIRE SCHOOL TRAINING WAS SUCESSFUL.

--GETTING READY TO HOLD A CPR RENEWAL CLASS FOR DEPARTMENT.

--BEGINNING THIS MONTH, JUNIOR FIREFIGHTER PROGRAM WILL START TRAINING THE JR. FFS TO LEARN WHERE TOOLS AND EQUIPMENT ARE LOCATED.

--REQUESTED CHECK FOR \$500 FOR D. PARK AND BASKIN TO ATTEND "TRAIN THE TRAINER" CLASS IN BATTLEFIELD. WILL TRAIN IN NEW MODEL VEHICLE EXTRICATION AND FARM MACHINERY RESCUE.

--REQUESTED THAT \$25 ANNUAL DUES TO "GREENE COUNTY FIRE TRAINING ASSOCIATION" BE PAID.

MORRIS MAKES MOTION TO PAY DUES TO G.C.F.T.A. AND SEND 2 PEOPLE TO "TRAIN THE TRAINER" CLASS. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

STATION 2

--C. PARK UNABLE TO ATTEND, CHIEF GIVES REPORT.

--BRUSH TRUCK HAS WATER IN THE OIL. WILL TAKE IT IN TO HAVE IT LOOKED AT BEFORE ANY DECISIONS ON REPAIRS ARE MADE.

--FRUSTRATED WITH CURRENT TRASH SERVICE. WILL SWITCH SOON.

--VERBAL BIDS RECEIVED FOR PAINTING OF BLUE TANKER TRUCK. BID OF \$1700 SUBMITTED BY JUSIN DIMMIT, \$1000 BID RECEIVED FROM BODY BUILDERS (JOHN WALSH) AND THIRD BID FROM MIKE HUFF WAS NOT RECEIVED PRIOR TO MEETING. HERBERT MOTIONS TO HAVE JOHN WALSH PAINT TRUCK. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--REQUESTS A COUPLE OF LIGHTS BE PURCHASED FOR BAYS.

STATION 3

--RED GENERATOR NEEDS REPAIRED – BASKIN WILL TAKE IT APART.

TASK FORCE

--NOTHING NEW TO REPORT – DID NOT MEET.

NEW BUSINESS

--RECEIVED FIRE GRANT (50/50 GRANT) TO PURCHASE HOOLIGAN TOOLS, PIKE POLES, HOT SAWS, 8 SECTIONS OF 2.5" HOSE AND PUMPS. ITEMS MUST BE PURCHASED AND PAPERWORK SUBMITTED BY MAY 7, 2010. WRITTEN BIDS WILL BE OBTAINED ON ITEMS. BUCKNER MOTIONS TO ACCEPT GRANT AND PURCHASE ITEMS ON LIST WITH TOTAL COST NOT TO EXCEED \$5879.00. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--HERBERT WAS CONTACTED BY THE CONSERVATION COMMISSION REGARDING UTILITY 1. WE NEED TO MAKE SURE ALL STICKERS ARE ON TRUCK SO HERBERT CAN HAVE PICTURES TAKEN FOR COMMISSION. CONSERVATION COMM. ALSO INQUIRED ABOUT 4 WHEELER. CHIEF SAID THAT IT WILL HAVE TO BE COMPLETELY TAKEN APART & PUT BACK TOGETHER. IF THAT MUST BE DONE ON DEPARTMENT PROPERTY, HE WOULD JUST AS SOON IT BE RETURNED TO CONSERVATION.

--CHIEF INTRODUCES APPLICANT BRIAN CORNELL TO BOARD. DECISION TO ACCEPT HIS APPLICATION IS BEING DELAYED UNTIL BACKGROUND CHECK IS RECEIVED FROM POLICE DEPARTMENT.

MORRIS MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 8:55 PM.

NEXT MEETING WILL BE MONDAY, MARCH 8, 2010

DRAFT