

**3/8/10**

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:35 PM BY PRESIDENT ALAN ELLIS.

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

GUEST

JERRY BEAR FROM MDA ADDRESSED THE BOARD & ALL IN ATTENDANCE. HE SHOWED A VIDEO ABOUT MDA & THE ANNUAL BOOT COLLECTION.

SECRETARY'S REPORT

--HERBERT MOTIONS TO APPROVE MINUTES AS PRESENTED; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY MORRIS TO ACCEPT THE TREASURERS REPORT AS PRESENTED AND PAY ALL BILLS PRESENTED EXCEPT FOR PURCELL TIRE. PURCELL MAY BE PAID ONCE CREDIT IS RECEIVED; HERBERT 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.

--SUPPLEMENTAL INSURANCE: MORRIS IS CHECKING WITH BOB O'DELL REGARDING PRICING LEVELS AND WILL BRING INFORMATION TO NEXT MEETING.

--PURCHASING CARD HAS BEEN RECEIVED.

--50/50 GRANT: BIDS HAVE BEEN RECEIVED ON ALL ITEMS EXCEPT PUMPS. BUCKNER MOTIONS TO ACCEPT BID FROM FIREMASTER FOR ALL ITEMS EXCEPT PUMPS & VOTE BY PHONE ON PUMPS AS SOON AS BIDS ARE RECEIVED; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

CHIEFS REPORT

--21 CALLS IN JANUARY, 47 FOR 2010.

CALL SUMMARY: 8 MEDICALS, 2 CANCELLED, 1 MVA, 1 STRUCTURE, 1 LZ SET-UP, 1 VEHICLE FIRE, 1 FLUE FIRE, 2 GRASS FIRES, 1 LAW ASSIST, 2 GAS ODOR, 1 SERVICE CALL.

MEDICAL REPORT

--NONE.

TRAINING

--SEE ATTACHED REPORT.

## STATION 2

--SEE ATTACHED

--HERBERT MOTIONS TO PURCHASE LIGHT BAR FOR TANKER 2, PER REQUEST; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--CHIEF WILL CHECK COST OF RADIOS AND WILL CREATE LIST OF LED LIGHTS AND RADIOS TO BE REPLACED, BY VEHICLE.

## STATION 3

--WATER VALVE HAS BEEN INSTALLED

## NEW BUSINESS

--HERBERT MOTIONS TO PURCHASE PROPERTY ON KK FOR \$30,000 WITH A \$15,000.00 DONATION BACK. LAND IS LOCATED ON KK, EAST OF FR 193 & WEST OF DEVONWOOD ROAD ON THE NORTH SIDE OF THE ROAD; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--BUCKNER MOTIONS TO GO TO CLOSED SESSION PER SECTION 610.021(2) TO DISCUSS LEGAL/LAND ISSUES; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

BOARD ADJOURNS TO CLOSED SESSION AT 8.45 PM.

NO VOTES TAKEN DURING CLOSED SESSION.

BOARD RETURNS TO OPEN SESSION AT 9:30 PM.

--P. ARMSTRONG REMINDS ALL PRESENT ABOUT PANCAKE BREAKFAST ON APRIL 3<sup>RD</sup>.

MORRIS MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 9:35 PM.

NEXT MEETING WILL BE MONDAY, APRIL 12, 2010