

4/12/10

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.

SECRETARY'S REPORT

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

OLD BUSINESS

--MEDICAL DIRECTOR: BASKIN IS TALKING WITH ST JOHNS EMS – WAITING FOR A CALL BACK

--SUPPLEMENTAL INSURANCE: WE CURRENTLY HAVE THE MIDDLE OF THREE POLICIES THE COMPANY OFFERS. THE TOP LEVEL OF COVERAGE WOULD COST AN ADDITIONAL \$500 PER YEAR. MORRIS MOTIONS TO PAY \$500 TO MOVE COVERAGE TO TOP TIER OF SUPPLEMENTAL INSURANCE; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--50/50 GRANT: ALL ITEMS PURCHASED EXCEPT FOR HOSES (WAITING ON FIREMASTER) INVOICE WILL BE PAID UPON RECEIPT AND THE INFORMATION FORWARDED ON TO DEPT. OF CONSERVATION.

--LEDs & RADIOS – WAITING ON C.U. TO APPROVE USE OF 4 MORE 800 MHz RADIOS. LEDs CAN WAIT

--MOTION MADE BY HERBERT TO RECENT MOTION MADE IN MARCH TO PURCHASE LAND ON KK FOR STATION DUE TO UNFORSEEN CIRCUMSTANCES WITH PROPERTY; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--LOCK ON STATION 3 WILL NEED TO BE CHANGED PRIOR TO ELECTIONS.

CHIEFS REPORT

--26 CALLS IN MARCH, 73 FOR 2010.

CALL SUMMARY: 6 MVA, 8 MEDICAL, 1 STRUCTURE, 1 VEHICLE FIRE, 1 FLUE FIRE, 3 GRASS FIRES, 1 CONTROLLED BURN, 1 CAR UNLOCK & 4 SERVICE CALLS

MEDICAL REPORT

--SUPPLIES OK

TRAINING

--CAPTAIN PARK HAS TAKEN 30 DAY LEAVE OF ABSENCE – BASKIN IS FILLING IN.

SO. DALLAS COUNTY IS HOSTING A HAZMAT CLASS FOR THOSE THAT NEED IT.

STATION 2

--SEE ATTACHED

STATION 3

--ALL OK

NEW BUSINESS

--SAFE DEPOSIT BOX – MORRIS MOTIONS TO CHANGE PROCEDURES SO THAT ALL CURRENT BOARD MEMBERS – ALAN ELLIS, GERVAIS “BUB” HERBERT, CARL “BUTCH” MORRIS, DARREL CRAWFORD AND CARL BUCKNER – BE ADDED TO ACCESS OF SAFE DEPOSIT BOX; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--BIDS FOR TANKER 2 – 3 BIDS RECEIVED: \$750 FROM DANNY WEST, \$250.00 FROM JOHN LILE & \$508.89 FROM BOB O’DELL. BUCKNER MOTIONS TO ACCEPT BID FROM DANNY WEST; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--P. ARMSTRONG NOTIFIED BOARD THAT \$1,966.00 WAS RAISED AT THE PANCAKE BREAKFAST ON APRIL 3RD TO BENEFIT JOEY’S HOUSE. THE BOOSTERS WILL BE HOSTING A TRACTOR PULL ON MAY 8TH.

--BOARD ELECTIONS: BUCKNER MOTIONS TO RETAIN CURRENT OFFICERS (PRESIDENT – ALAN ELLIS & VICE PRES. – BUB HERBERT); CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

MORRIS MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 8:34 PM.

NEXT MEETING WILL BE MONDAY, MAY 10, 2010 AT 7:30 PM.