

**4/13/09**

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:40 PM BY PRESIDENT DARREL CRAWFORD.

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

SECRETARY'S REPORT

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

TREASURER'S REPORT

--HERBERT STATES THAT A VOTE A FEW TAKEN A FEW YEARS AGO, REQUIRES THAT UNLESS AN INVOICE HAS BEEN SPECIFICALLY VOTED ON, BILLS CAN ONLY BE PAID DURING BOARD MEETINGS. HERBERT MAKES A MOTION THAT ALL INVOICES BE PAID AND TREASURER'S REPORT BE ACCEPTED; ELLIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.

OLD BUSINESS

--DRY HYDRANT: MORRIS STATED THAT PROPERTY HAS CHANGED HANDS AND HE WILL GET IN TOUCH WITH NEW OWNER.

--CABINET FOR MEDICAL SUPPLIES: MORRIS HAS DONATED A CABINET FOR USE.

--PUMPER 3: SINCE TAX LEVY INCREASE HAS PASSED, DEPARTMENT WILL NEED TO KEEP PUMPER FOR FUTURE STATION 4.

--RESCUE 3 BIDS: 1 BID RECEIVED. BID FROM MIKE ARMSTRONG FOR \$100.00.

HERBERT MOTIONS TO ACCEPT BID FOR \$100; ELLIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.

CHIEFS REPORT

--37 CALLS IN MARCH, 100 FOR THE YEAR.

MEDICAL REPORT

--ALL OK, BUT WILL NEED TO PLACE A SUPPLY ORDER SOON.

TRAINING

--ALL OK

STATION 2

--SEE ATTACHED

STATION 3

--ALL OK EXCEPT STILL NEED PAINT FOR GREEN TRUCK.

NEW BUSINESS

--RYAN NICHOLS FROM GREENE COUNTY OFFICE OF EMERGENCY MANGEMENT ADDRESSED THE GROUP. HE WANTED TO BRING EVERYONE UP TO DATE ON THE STATUS OF O.E.M. AND INVITED THE MEMBERS OF THE DEPARTMENT TO STOP BY THE FACILITY ANY TIME FOR A TOUR. HE ALSO EXPRESSED APPRECIATION TO THE

DEPARTMENT FOR ITS WILLINGNESS TO ASSIST IN ANY SITUATION.

--KENNETH INFORMED BOARD THAT HE WAS CONTACTED BY SOMEONE HE KNOWS IN THE SCYFAIR (HOUSTON, TX) DEPARTMENT THAT THEY WOULD HAVE SOME EQUIPMENT TO DONATE TO OUR DEPT. KENNETH VOLUNTEERED TO COMPILE LIST OF NEEDED ITEMS AND WILL ARRANGE TO HAVE THOSE ITEMS TRANSPORTED HERE. THE BOARD GAVE HIM THE "GREEN LIGHT" TO MAKE SUCH ARRANGEMENTS.

--CERTIFIED ELECTION RESULTS WERE READ. THE TAX LEVY INCREASE PASSED BY 8 VOTES.

--CHIEF PRESENTS 2 NEW APPLICANTS TO JOIN DEPARTMENT: DAVID WOODSON AND PATRICK DELANY. MORRIS MOTIONS TO ACCEPT BOTH APPLICANTS; ELLIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.

--TIM SMITH, FAIR GROVE MAYOR, ASKS THE DEPARTMENT TO ASSIST WITH TRAFFIC DURING THE FIRST 2 WEEKS OF FARMERS MARKET AND WONDERED IF THE DEPARTMENT WOULD BE INTERESTED IN PARTICIPATING IN A STREET FAIR ON THE SQUARE, MAY 9, 2009. THE BOARD TELLS HIM THAT THIS WAS A MATTER THAT SHOULD BE HANDLED DIRECTLY WITH THE CHIEF. THE BOARD EXPRESSED ITS AND THE DEPARTMENTS APPRECIATION WITH HIS EFFORTS TO GET THE LEVY PASSED.

--DISCUSSION REGARDING MR. SMITH'S INVOICE FOR THE FLYERS MAILED OUT TO THE DISTRICT. THIS INVOICE WAS PAID FOR BY THE BOOSTERS. ACCORDING TO THE MINUTES FROM THE FEBRUARY 2009 MEETING, THE DEPARTMENT HAD PASSED A MOTION TO COVER THE EXPENSE, BUT DUE TO THE WORDING OF THE FLYER, THE DEPARTMENT WAS DISQUALIFIED FROM BEING ABLE TO PAY THIS EXPENSE. FOLLOWING DISCUSSION, HERBERT MOTIONS THAT BECAUSE BOOSTERS PAID FOR THIS EXPENSE THAT THE BOARD HAD PLANNED TO COVER, THE BOARD WOULD THEN PAY TO "BUMP UP" THE ACCIDENT POLICY TO THE NEXT LEVEL (QUOTE # 96761). THE TOTAL COST FOR THE POLICY WILL BE \$1811.00 FOR THE YEAR. ELLIS SECONDS MOTION. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.

--ELECTION OF NEW OFFICERS: NOMINATIONS FOR PRESIDENT: ALAN ELLIS. BUCKNER MOTIONS THAT NOMINATIONS CEASE AND ELLIS BE VOTED IN AS PRESIDENT BY ACCLAMATION; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES. ELLIS ABSTAINS. NOMINATIONS FOR VICE-PRESIDENT: BUB HERBERT. ELLIS MOTIONS THAT NOMINATIONS CEASE AND HERBERT BE VOTED IN BY ACCLAMATION; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; ELLIS, YES. HERBERT ABSTAINS.

MOTION BY MORRIS TO GO TO CLOSED SESSION TO DICUSS PERSONNEL MATTER; ELLIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES. BOARD ADJOURNS TO CLOSED SESSION AT 8:50 PM.

BOARD RETURNS TO OPEN SESSION AT 8:55 PM. MORRIS MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES. MEETING ADJOURNS AT 8:57 PM.

4/13/09  
CLOSED SESSION

BOARD ENTERS CLOSED SESSION AT 8:50 P.M.

DISCUSSION WAS HAD WITH CHIEF REGARDING COMMENTS HE MADE – CLARIFICATION WAS NEEDED. BOARD EXPRESSED APPRCIATION TO CHIEF FOR JOB WELL DONE AND ASK THAT HE REMEMBER THAT ALL COMMENTS HE MAKES ARE A REFLECTION NOT ONLY OF HIS POSITION BUT OF THE BOARD AND THE DEPARTMENT AS WELL AND THEY MUST BE MADE CAREFULLY, NOT HASTILY.

BUCKNER MOTIONSTO RETURN TO OPEN SESSON AT 8:55 PM. HERBERT SECONDS MOTION. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.

ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; ELLIS, YES.