

5/11/09

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

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

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; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

TREASURER'S REPORT

--HERBERT REQUESTS THAT TWO INVOICES FROM FIRE MASTER (#'S 24809 & 24776 BE MOVED FROM EQUIPMENT PURCHASED TO SPECIAL INSURANCE EXPENSE SECTION OF THE BUDGET. MORRIS MOTIONS TO ACCEPT BUDGET WITH THE CHANGES REQUESTED BY HERBERT AND THAT ALL INVOICES BE PAID AND TREASURER'S REPORT BE ACCEPTED; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

OLD BUSINESS

--DRY HYDRANT: MORRIS STATED THAT PROPERTY HAS CHANGED HANDS; JEFF KING IS THE NEW OWNER. MR. KING HAS INDICATED THAT WE CAN USE THE HYDRANT AS LONG IS HE IS OWNER.

CHIEFS REPORT

--33 CALLS IN APRIL.

MEDICAL REPORT

--WILL TRY AND REFILL SUPPLIES USED IN MAY 8 STORMS FROM ST. JOHNS AND COX. ANY OTHER SUPPLIES NEEDED WILL BE ORDERED. HAVE COME UP 1 PULSE-OX MACHINE SHORT SINCE STORMS – WOULD LIKE TO PURCHASE 1 TO REPLACE (IF ORIGINAL TURNS UP, THIS WILL ALLOW A BACK-UP). BUCKNER MOTIONS TO PURCHASE NEW MACHINE, MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

TRAINING

--EXTRACTION TRAINING WENT WELL; HAD A LOT OF THINGS LATELY THAT WERE GOOD ON-THE-JOB TRAINING OPPORTUNITIES

STATION 2

--SEE ATTACHED

STATION 3

--STORM DAMAGE: AWNING RIPPED OFF OF NORTH WALK-IN DOOR, BENT ROLLER ON BIG DOOR, AND TRACTOR-TRAILERS BEHIND STATION WERE FLIPPED. BRUSH 3 NEEDS NEW TIRES. GENERATOR TRUCK DOESN'T WORK ON OUR EQUIP. EXCEPT FOR LIGHTS, AIR COMPRESSORS, ETC. QUOTE FOR SUPPLIES TO PAINT GEN. TRUCK WAS RECEIVED FROM O'REILLY'S. BUCKER MOTIONS TO PURCHASE

SUPPLIES FOR \$266.00; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

NEW BUSINESS

--POLICE ARE MISSING A FLASHLIGHT WE BORROWED AT THE SCHOOL DURING MAY 8 STORM. CRAWFORD MOTIONS THAT OUR DEPARTMENT REPLACE THE FLASHLIGHT, MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

--LIST OF CONTRIBUTORS, # OF MEAL SERVED, ETC FROM MAY 8-11TH WAS DISTRIBUTED TO MEMBERS (SEE ATTACHED). BOARD EXPRESSED APPRECIATION TO DEPARTMENT MEMBERS, BOOSTER CLUB MEMBER, SPOUSES, AND OTHERS IN THE COMMUNITY WHO ASSISTED DURING THIS CRISIS.

--D. PARKS ANNOUNCED THAT HE HAS TAUGHT A CPR CLASS TO THE LITTLE SCHOOL AT A FEE OF \$20 PER PERSON. THIS FEE COVERED HIS TIME AS WELL AS ALL REPLACEABLE ITEMS USED. HE DID USE THE DEPARTMENTS ALREADY PURCHASED DVD. FOLLOWING DISCUSSION, MORRIS MOTIONS THAT FIRE DEPARTMENT PAYS FOR ALL MATERIALS REQUIRED FOR CPR CLASS FOR ANYONE IN OUR COMMUNITY OR OTHER FIRE DEPARTMENTS. EVERYONE ELSE WOULD PAY FOR MATERIALS REQUIRED. CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, NO; MORRIS, YES; HERBERT, NO; CRAWFORD, YES. ELLIS BREAKS TIE WITH NO VOTE.

HERBERT MOTIONS THAT THE DEPARTMENT FURNISHES FREE CPR TRAINING (INCLUDING CARDS AND BARRIER MASK) TO ALL WITHIN OUR DISTRICT BOUNDRIES WHO REQUEST IT. CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

FUTHER DISCUSSION OF ISSUE WILL BE CONTINUED AT NEXT MEETING.

CRAWFORD MOTIONS TO ADJOURN; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES. MEETING ADJOURNS AT 8:50 PM.