

6/8/09

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:30 PM BY PRESIDENT ALAN ELLIS.

BOARD MEMBERS IN ATTENDANCE: C. BUCKNER, D. CRAWFORD, 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

--MOTION MADE BY BUCKNER TO MAKE THE FOLLOWING ADJUSTMENTS TO THE CURRENT BUDGET: DECREASE VEHICLE MAINTENANCE BY \$2000.00 AND EQUIPMENT MAINTENANCE BY \$1000.00; INCREASE ELECTION EXPENSE BY \$3000.00. MORRIS SECONDS MOTIONS AND MOTION CARRIES BY UNANAMOUS ROLL CALL VOTE: ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

-- MOTION MADE BY HERBERT TO ACCEPT THE TREASURERS REPORT AS PRESENTED, WITH THE PREVIOUS MOTIONS ADJUSTMENTS; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

CRAWFORD MAKES MOTION THAT BOARD GO INTO CLOSED SESSION TO DISCUSS PERSONEL ISSUES. MORRIS SECONDS AND BOARD ENTERS CLOSED SESSION AT 7:35 PM.

RETURN TO OPEN SESSION AT 8:30 PM.

OLD BUSINESS

--STATION 3 REPAIRS: IN ORDER TO UPRIGHT THE TRACTOR-TRAILERS THAT WERE TURNED OVER IN THE STORM, IT HAS BEEN RECOMMENDED THAT AIR BAGS BE PLACED UNDER THE TRAILERS TO TILT THEM UP AND THEN USE A TRACTOR TO FINISH STANDING THEM. AWNINGS HAVE BEEN REPAIRED.

--GENERATOR TRUCK: STARTING SANDING/PAINTING BUT JOB NOT YET FINISHED. WILL TAKE APPROXIMATELY 6 MORE WEEKS.

--CPR TRAINING/TEACHING ISSUE: FOLLOWING DISUSSION AND REVIEW OF MOTION MADE AT MAY MEETING, BUCKNER MOVES THAT THE DEPARTMENT PROVIDED INSTRUCTION BY THE FAIR GROVE FIRE DEPARTMENTS CERTIFIED, TRAINED CPR INSTRUCTORS IN ACCORDANCE WITH THE MOTION MADE AND CARRIED AT THE MAY 11TH MEETING**. THE INSTRUCTOR MAY CHARGE A FEE TO TEACH THE COURSE TO ANYONE, EXCEPT F.G.F.P.D. MEMBERS. THE FGFPD WILL PROVIDE DVDs AND OTHER COURSE TRAINING MATERIAL FOR FREE WITH THE UNDERSTANDING THAT THE INSTRUCTOR USING THEM WILL PAY FOR ALL DAMAGES TO SAID MATERIALS, SHOULD THEY INCURR. MOTION SECONDED BY HERBERT AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

**MAY 11TH MOTION PROVIDED FOR THE F.G.F.P.D TO PROVIDE CARDS AND BARRIER MASKS FOR FREE TO ALL TAKING TRAINING PROVIDED BY F.G.F.P.D. WITHIN OUR DISTRICT

--WE NEED TO PURCHASE A SWITCH FOR THE FLOAT VALVE FOR STATION 3

CHIEFS REPORT

--50 CALLS IN MAY, 183 FOR 2009.

MEDICAL REPORT

--HAVE PURCHASED A NEW PULSE-OX AND IT WORKS WELL; WAS ALSO ABLE TO REFILL SUPPLIES FROM ST. JOHNS AND COX.

--MEDICAL DIRECTOR CANDIDATE THAT WAS APPROACHED HAS DECLINED POSITION. BOARD TABLED FURTHER DISCUSSION UNTIL JULY MEETING.

TRAINING

--PUMP OP CLASS WENT WELL; WILL HAVE A DRIVERS TRAINING AND VEHICLE FIRE TRAINING SOON.

STATION 2

--HAVE A NEW LT.; NO REPORT AS THIS WAS A RECENT CHANGE.

--HERBERT ANNOUNCES THAT 2 GENERATORS HAVE BEEN REPAIRED AND HE WILL WRITE UP OPERATING INSTRUCTIONS. THEY NEED TO BE STARTED ONCE A MONTH.

STATION 3

--STORM DAMAGE REPAIRS MADE.

NEW BUSINESS

--CHIEF PRESENTS BOARD WITH 5 APPLICATIONS AND TELL BOARD THAT ALL HAVE MET REQUIREMENTS TO JOIN DEPARTMENT. APPLICATIONS ARE FROM:

JACOB WOOD	RANDALL HOSKINS
PATRICIA VAUGHN	CHRISTINA MOORE
ROBERT (BOB) CASE	

UPON REVIEW OF APPLICATIONS BY BOARD,
BUCKNER MOTIONS TO ACCEPT JACOB WOOD AS NEW MEMBER OF DEPT;
CRAWFORD SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES;
HERBERT, YES; MORRIS, YES.

BUCKNER MOTIONS TO ACCEPT RANDALL HOSKINS AS NEW MEMBER OF DEPT;
HERBERT SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES;
HERBERT, YES; MORRIS, YES.

BUCKNER MOTIONS TO ACCEPT PATRICIA VAUGHN AS NEW MEMBER OF DEPT;
MORRIS SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES;
HERBERT, YES; MORRIS, YES.

BUCKNER MOTIONS TO ACCEPT CHRISTINA MOORE AS NEW MEMBER OF DEPT;
CRAWFORD SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES;
HERBERT, YES; MORRIS, YES.

BUCKNER MOTIONS TO ACCEPT ROBERT (BOB) CASE AS NEW MEMBER OF DEPT;

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

--SUNSHINE LAW POLICY STATEMENT WAS GIVEN TO BOARD TO REVIEW. MOTION MADE BY BUCKNER TO ACCEPT SUNSHINE LAW POLICY; HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

--BUCKNER MAKES MOTION THAT MEETING MINUTES BE POSTED ON F.G.F.P.D. WEBSITE, PER SUNSHINE LAW. MORRIS SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

HERBERT MOTIONS TO ADJOURN; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES. MEETING ADJOURNS AT 9:15 PM.