

6/14/10

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:36 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 MOTION. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY BUCKNER TO ACCEPT THE TREASURERS REPORT AS PRESENTED, PAY ALL BILLS PRESENTED AND MAKE THE FOLLOWING ADJUSTMENTS TO THE BUDGET: DECREASE BANK LOAN BY \$13000.00, INCREASE EQUIPMENT PURCHASES BY \$4000.00, INCREASE INSURANCE BY \$3100.00 AND INCREASE VEHICLE MAINTENANCE BY \$5900.00. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: ANDREWS WILL CHECK WITH ATTORNEY M. GILBERT TO SEE IF MEDICAL DIRECTOR MUST BE AN M.D. OR CAN BE AN R.N.
--SUPPLEMENTAL INSURANCE: TOP LEVEL POLICY HAS BEEN PURCHASED.
--MEMBERSHIP IN MO ASSOC. OF FIRE PROTECTION DISTRICTS: IT WAS DECIDED TO JOIN M.A.F.P.D. LAST MONTH IF COST WAS \$0, HOWEVER UPON REVIEW IT WAS DETERMINED THAT COST WOULD BE \$500.00. DISCUSSION. MORRIS MOTIONS NOT TO JOIN M.A.F.P.D DUE TO COST. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

CHIEFS REPORT

--18 CALLS IN MAY, 124 FOR 2010.
CALL SUMMARY: 1 MVA, 6 MEDICAL, 5 MEDICAL ASSIST, 1 CANCELLED, 2 ALARM MALFUNCTIONS, 1 WEATHER SPOTTING, 1 LAW ASSIST & 1 ELECTRICAL FIRE.

MEDICAL REPORT

--SUPPLIES OK

TRAINING

--HELD TRAINING ON COMMUNICATIONS AND REPORT WRITING – WENT WELL. TWO ARE TAKING F.F. 1 & 2 TEST SOON. C. PARK & R. HOSKINS HAVE GONE TO L.R. DEPT. ON 6/16, BASKIN WILL BE ATTENDING A COUNTY TRAINING AND ON 6/28-6/30 HE WILL BE ATTENDING A FEMA TRAINING WITH GREENE COUNTY O.E.M.

STATION 2

--SEE ATTACHED

**IN AN EFFORT TO GET TANKER 2 BACK ON THE ROAD (THE TANK WAS RUSTED OUT), ELLIS CALLED A SPECIAL BOARD MEETING TO DISCUSS THE ISSUE ON 6/9/10. HERBERT MADE A MOTION TO TAKE 3 TANKS RECEIVED FROM CONSERVATION DEPT. AND SPEND UP TO \$7000.00 TO HAVE TANKS WELDED TOGETHER & MOUNTED. BUCKNER SECONDED AND ROLL CALL VOTE WAS TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSED. THREE VERBAL BIDS WERE RECEIVED: 1 FROM TRUX FOR \$3400.00 (WELDING ONLY, NO MOUNTING), 1 FROM MONTGOMERY METALCRAFT (DISQUALIFIED BECAUSE TANKS WERE NOT BEING WELDED TOGETHER), AND FINAL BID FROM INDEPENDENT TRUCK TANK FOR \$5688.00. HERBERT MOTIONED TO HAVE I.T.T. WELD & MOUNT TANKS. BUCKNER SECONDED AND ROLL CALL VOTE WAS TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSED.

--HERBERT PRESENTS A BID FROM BERT'S AUTO BODY & COLLISION REPAIR TO PAINT TANK AND BED ASSEMBLY BEFORE TANK IS MOUNTED AT COST OF \$2165.00. MORRIS MOTIONS TO ACCEPT BID FROM BERT'S AUTO BODY AND CHANGE TOTAL AMOUNT TO BE SPENT ON PROJECT TO \$8000.00. CRAWFORD SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

STATION 3

--SEE ATTACHED

NEW BUSINESS

--CHIEF PRESENTS APPLICATION FOR EMILY DeLONG (AARON ASHER'S SISTER-IN-LAW) TO BE A JR FIREFIGHTER. AS SHE IS HERE JUST FOR THE SUMMER, IT IS REQUESTED THAT THE 30 DAY PROBATION PERIOD BE WAIVED. MORRIS MOTIONS TO ACCEPT EMILY'S APPLICATION AND WAIVE THE 30 DAY PROBATIONARY PERIOD. CRAWFORD SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--CHIEF WILL SEND CERTIFIED LETTER TO R. HOSKINS AND C. PARK TO REQUEST REIMBURSEMENT FROM THEM FOR FEES PAID FOR F.F. 1 & 2 CLASSES (PER AGREEMENT THEY SIGNED).

CRAWFORD LEFT MEETING AT 8:23 PM

--BASKIN PRESENTED A BID FROM SUNNY COMMUNICATIONS FOR 4 RADIOS AT A COST OF \$1928.00. HERBERT MOTIONS TO PURCHASE RADIOS; BUCKNER SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

NEW STATION

--CONSTRUCTION ACCOUNT WAS OPENED AT O'BANNON BANK.

--HERBERT WILL BE CONTACT PERSON FOR BOARD DURING CONSTRUCTION.

--TWO BIDS HAVE BEEN RECEIVED TO DIG WELL: AQUA WELL & SUNBELT (BIDS ATTACHED). MORRIS MOTIONS TO ACCEPT BID FROM AQUA WELL FOR \$4030.00 WITH A DISCOUNT OF \$800.00. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--HERBERT HAS MET WITH MO DOT ABOUT WHERE TO INSTALL THE DRIVE AT THE NEW STATION.

HERBERT MOTIONS TO ADJOURN; MORRIS SECONDS. ROLL CALL VOTE TAKEN:
BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING
ADJOURNS AT 8:45 PM.

NEXT MEETING WILL BE MONDAY, JULY 12, 2010 AT 7:30 PM.

DRAFT