

**7/13/09**

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:31 PM BY PRESIDENT ALAN ELLIS.

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

SECRETARY'S REPORT

--HERBERT 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 ACCEPT THE TREASURERS REPORT AS PRESENTED AND PAY ALL BILLS PRESENTED; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

OLD BUSINESS

--GENERATOR TRUCK: PAINTING PROJECT IS COMING ALONG, BUT IS JUST NOT FINISHED YET.

--MEDICAL DIRECTOR POSITION: PERSON THAT NELSON HAD APPROACHED IN THE PAST IS NOT ABLE TO ACCEPT POSITION. NELSON WAS GIVEN A PHONE NUMBER FROM ST. JOHNS THAT MIGHT BE ABLE TO GET HIM IN CONTACT WITH A PHYSICIAN WILLING TO SERVE AS DIRECTOR. HE WILL INVESTIGATE FURTHER.

CHIEFS REPORT

--34 CALLS IN JUNE, 217 FOR 2009.

CALL SUMMARY: 7 MVA's, 9 MEDICALS, 1 LZ SETUP, 1 STRUCTURE, 1 CAR FIRE, 1 GRASS FIRE, 2 CONTROLLED BURNS, 2 WEATHER SPOTTING, 7 LOCKOUTS, 1 SMOKE SCARE & 2 SERVICE CALLS.

MEDICAL REPORT

--HAVE SPENT A LOT OF TIME TRAINING LATELY. WILL BE GETTING TOGETHER A SUPPLY ORDER TO PRESENT TO THE BOARD AT THE AUGUST MEETING.

TRAINING

--HAD A MEDICAL/EXTRICATION/SCENE TRAINING THAT WENT VERY WELL. NEXT MONDAY WILL BE A DRIVERS CLASS. WILL NEED TO PURCHASE SOME TRAINING MATERIALS AND IS WORKING ON GETTING THAT LIST TOGETHER FOR THE BOARD.

STATION 2

--ALL OK. BRUSH TRUCK MIRROR BEING REPLACED ON TUESDAY, JULY 14<sup>TH</sup>.

STATION 3

--ALL OK.

NEW BUSINESS

--CONTROLLED BURN POLICY IS THAT OUR DEPARTMENT WILL GO OUT TO ANY

CONTROLLED BURN AS LONG AS PERSONNEL ARE AVAILABLE.

--REVIEWED NEW POLICY. IN CALLS FOR STRUCTURE FIRES WITHIN OUR DISTRICT, GREENE COUNTY AUTOMATICALLY SHOULD TONE OUT FAIR GROVE, STRAFFORD AND THE NEAREST VOLUNTEER DEPARTMENT TO THE STRUCTURE. BUCKNER MOTIONS TO HAVE CHIEF CONTACT GREENE COUNTY TO IMPLEMENT POLICY; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

--CHIEF PRESENTS 2 APPLICATIONS FOR JUNIOR FIRE FIGHTERS – JORDAN BASKIN AND JOSHUA KINYON. UPON REVIEW OF APPLICATIONS BY BOARD, BUCKNER MOTIONS TO ACCEPT JORDAN BASKIN AS JR. MEMBER OF DEPT; CRAWFORD SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

HERBERT MOTIONS TO ACCEPT JOSHUA KINYON AS JR. MEMBER OF DEPT; MORRIS SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; HERBERT, YES; MORRIS, YES.

--CHIEF ANNOUNCES TO BOARD THAT HE IS PROMOTING KENNETH MOORE TO ASSISTANT CHIEF. MOORE HAS MET ALL REQUIREMENTS AND HAS RECEIVED ALL CERTIFICATIONS.

--REQUEST HAS BEEN MADE BY THE FAIR GROVE SADDLE CLUB TO HAVE FIRST RESPONDERS VOLUNTEER TO BE AT THEIR RODEO JULY 18, 2009.

--HERBERT MOTIONS TO ACCEPT DONTATIONS FROM THE DEPARTMENT OF CONSERVATION OF A 1993 ¾ TON FLATBED CHEVY TRUCK AND A 1990 POLARIS 4-WHEELER. NEITHER ARE IN WORKING CONDITION AT THE MOMENT. CRAWFORD SECONDS AND ROLL CALL VOTE TAKEN. VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES.

--1 BID HAS BEEN AQUIED TO REPLACE TRANSMISSION IN NEWLY DONATED TRUCK FROM PREMIER AUTOMOTIVE FOR \$1652.89. THE BOARD WILL SEEK OUT OTHERS WITHIN OUR DISTRICT TO SUBMIT BIDS AS WELL AT THE NEXT MEETING.

--BUCKNER WANTS TO MAKE BOARD AWARE THAT FEMA IS OFFERING \$210 MILLION IN GRANTS TO BUILD RURAL FIRE STATIONS.

HERBERT MOTIONS TO ADJOURN; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES; CRAWFORD, YES. MEETING ADJOURNS AT 8:25 PM.