

8/10/09

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, B. MORRIS, B. HERBERT AND A. ELLIS. ABSENT: D. CRAWFORD

SECRETARY'S REPORT

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

TREASURER'S REPORT

--MOTION MADE BY BUCKNER TO ACCEPT THE TREASURERS REPORT WITH THE FOLLOWING CHANGE TO THE BUDGET: MOVE \$600 FROM MISC. EXPENSE TO ELECTION EXPENSE, AND PAY ALL BILLS PRESENTED; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; HERBERT, YES; MORRIS, YES.

OLD BUSINESS

--GENERATOR TRUCK: PAINTING PROJECT IS COMPLETE.

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING.

--TRANSMISSION BIDS FOR CONSERVATION TRUCK:

EXCEL: \$1778.07 (DOESN'T INCLUDE ANY WIRING UPGRADE)

RAY JOHNS: \$1100-1200.00 WITH 12 MONTH WARRANTY

PREMIER AUTO: \$1652.89

AFTER DISCUSSION, THE ISSUE WAS TABLED UNTIL NEXT MEETING.

CHIEFS REPORT

--25 CALLS IN JUNE, 242 FOR 2009.

CALL SUMMARY: 14 MEDICALS, 1 STRUCTURE FIRE, 2 GRASS FIRES, 1 CONTROLLED BURN, 2 SMOKE SCARE, 3 CANCELLED EN-ROUTE, & 2 GAS ODOR.

MEDICAL REPORT

--HAVE BEEN GETTING SUPPLIES FROM ST. JOHNS, SO AN ORDER IS NOT NEEDED RIGHT NOW.

TRAINING

--HAD AN EMERGENCY VEHICLE DRIVERS CLASS THAT WENT WELL. FIVE PEOPLE FROM THE DEPT. WOULD LIKE TO TAKE F.F. 1 & 2 CLASSES AT LOGAN – ROGERSVILLE. COST WILL BE APPROXIMATLY \$350 PER PERSON (EXACT AMOUNT DEPENDENT UPON # IN THE CLASS). THOSE WANTING TO ATTEND: AARON ASHER, STEVE DAVIS, CHASE PARK, RANDALL HOSKINS & JONATHAN FAUCETT. BUCKNER MOTIONS THAT DEPARTMENT PAY FOR THE FIREFIGHTER 1 & 2 CLASSES OF THESE 5 VOLUNTEERS AT LOGAN-ROGERSVILLE; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; HERBERT, YES; MORRIS, YES.

--DAVID PARK ASK BOARD TO PAY \$64 FOR A TEXTBOOK FOR OFFICER 1 TRAINING CLASS. FOLLOWING DISCUSSION, D. PARK WITHDRAWS REQUEST.

STATION 2

--ALL OK. BRUSH TRUCK MIRROR (GLASS ONLY) WAS REPLACED AND BROKE AGAIN. WILL PURCHASE NEW COMPLETE MIRROR, AS NEW WAS FOUND CHEAPER THAN USED. NEED TO PURCHASE NEW FLOURESANT BULBS.

STATION 3

--GENERATOR TRUCK IS ALMOST ROAD READY. BOARD SUGGESTS CLASSROOM DOOR REMAIN OPEN AT TO AVOID MUSTY SMELL IN ROOM. SEPTIC TANK CLEAR-OUT WAS CRUSHED WHEN TRAILER WAS FLIPPED. HERBERT WILL CHECK IT TO MAKE SURE THAT THE TANK ITSELF IS OK.

NEW BUSINESS

--BOARD HAS NOTICED THAT MOWING HAS NOT BEEN DONE TO THE FENCELINES. ASKS THAT A NOTE BE INCLUDED WITH CHECK, ASKING THAT ENTIRE PROPERTY BE MOWED.

--PUBLIC HEARING FOR TAX LEVY IS SET FOR AUGUST 28, 2009 AT 7:00 PM AT STATION 2. MEDIA WILL BE NOTIFIED.

--K. ANDREWS SUBMITS 3 BILLS TO BE PAID PRIOR TO NEXT MEETING:

STRAFFORD FIRE DEPT (TRAINING) \$110.00

BLADES IN MOTION \$200.00

PIPINTERNET \$49.00

HERBERT MAKES MOTION TO PAY BILLS; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; HERBERT, YES; MORRIS, YES.

--BOARD AUTHORIZES CHIEF TO CONTACT ALLTEL TO ADJUST CELL PLAN TO BETTER SUITE DEPARTMENTS NEEDS. WE CURRENTLY USE LESS MINUTES THAN OUR PLAN IS FOR AND CAN LOWER THE BILL BY ADJUSTING THE PLAN.

HERBERT MOTIONS TO ADJOURN; MORRIS SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MEETING ADJOURNS AT 8:35 PM.