

9/14/09

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:45 PM BY PRESIDENT ALAN ELLIS.

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

SECRETARY'S REPORT

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

TREASURER'S REPORT

--MOTION MADE BY MORIS TO ACCEPT THE TREASURERS REPORT WITH THE FOLLOWING CHANGES TO THE BUDGET: MOVE \$2500.00 FROM INSURANCE. EXPENSE, \$1000.00 FROM EQUIPMENT PURCHASES, AND \$550.00 FROM OFFICE. INCREASE CPA BY \$3620.00, PROPANE BY \$360.00 AND TRASH BY \$70.00 AND PAY ALL BILLS PRESENTED; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

OLD BUSINESS

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING. WAS GIVEN A NEW PERSON TO CONTACT AND IS IN THE PROCESS OF DOING SO.

--TRANSMISSION BIDS FOR CONSERVATION TRUCK (UTILITY TRUCK):

CHIEF ARMSTRONG HAS FOUND SOMEONE THAT CAN WORK ON THE TRANSMISSION AND CAN SAVE COSTS BY THE DEPARTMENT PULLING IT OUT OF THE TRUCK. FOLLOWING DISCUSSION AND REVIEW OF PREVIOUS BIDS, BUCKNER MAKES MOTION THAT CHIEF GET A WRITTEN BID FROM RAYMOND TODD AND PRESENT IT TO BOARD PRESIDENT ELLIS. IF BID IS COMPARABLE IN COST AND WARRANTY TO BIDS PREVIOUSLY RECIVED, BID WILL BE ACCEPTED AND TRANSMISSION WILL BE REPAIRED AS SOON AS POSSIBLE; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

--BLADES IN MOTION CONTACTED CHIEF ABOUT LETTER HE RECEIVED. MR. HIGHFILL EXPLAINED THAT THERE WAS BRUSH, ROCKS AND OTHER DEBRIS IN THE WAY OF BEING ABLE TO MOW ALONG PROPERTY LINE. CHIEF TOLD HIM THAT THE DEPARTMENT WOULD REMOVE THE DEBRIS DURING THE WINTER AND WOULD MARK THE PROPERTY LINES.

CHIEFS REPORT

--23 CALLS IN AUGUST, 265 FOR 2009.

CALL SUMMARY: 9 MEDICALS, 2 MVA, 2 CAR FIRES, 2 CONTROLLED BURNS, 1 SMOKE SCARE, 1 ALARM, 1 WEATHER SPOTTING, 2 SERVICE CALLS AND 3 UNFOUNDED.

MEDICAL REPORT

--STILL GETTING SUPPLIES FROM AMBULANCES BUT WE DO NEED TO PURCHASE "O" RINGS FOR OXYGEN REGULATORS, PEN LIGHTS AND LARGE GLOVES FROM MOORES MEDICAL. ORDER WIL BE AROUND \$100.00. HE IS CHECKING INTO PERMENANT "O" RINGS.

## TRAINING

--AN AIRBAG TRAINING WAS HELD.

--WOULD LIKE TO SEND DAVID PARK TO TRAINING CLASS TO BE ABLE TO TEACH 1<sup>ST</sup> RESPONDER TRAINING. COST IS \$165.00. MORRIS MOTIONS TO SEND D. PARK TO TRAINING AND DEPARTMENT WILL PAY FOR CLASS. BUCKNER SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

## STATION 2

--ALL OK. SCBA IS DUE FOR ANNUAL TESTING. WILL NEED SOME NEW AIR PACKS IN THE FUTURE. SOME OF THE PACKS WE HAVE NEED REPAIRED.

## STATION 3

--NEED A NEW OUTSIDE LIGHT FOR THE SOUTH END AND NEED NEW WALK-IN DOORS.

## NEW BUSINESS

--CHIEF INFORMED THE BOARD THAT THE DEPARTMENT MADE \$3050.00 IN THE MDA BOOT DRIVE.

--PROPANE BIDS RECEIVED WILL BE RETURNED AND A REQUEST MADE THAT ALL BIDS BE RESUBMITTED. THE REQUEST FOR BID DID NOT INCLUDE THE NEED FOR TANKS. NEW BID REQUEST LETTERS WILL INCLUDE REQUEST FOR 2-500 GALLON TANKS AT EACH STATION. BIDS WILL BE OPENED AT OCTOBER MEETING.

MORRIS MOTIONS TO GO TO CLOSED SESSION FOR A PERSONNEL MATTER; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES. BOARD ENTERS CLOSED SESSION AT 8:30 P.M.

DISCUSSION ONLY DURING CLOSED SESSION. NO VOTE TAKEN.

BUCKNER MOTIONS TO RETURN TO OPEN SESSION AT 8:35 P.M.; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

CHIEF ARMSTRONG PRESENTS 2 APPLICATIONS FOR THE BOARDS REVIEW. CRAWFORD MOVES THAT DIANA MATTOX BE ACCEPTED AS MEMBER OF OUR DEPARTMENT. MORRIS SECONDS AN ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

CRAWFORD MOVES THAT GREG HOFFMAN BE ACCEPTED AS MEMBER OF OUR DEPARTMENT. MORRIS SECONDS AN ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

BUCKNER MOTIONS THAT 2 POWER WASHERS BE PURCHASED – 1 FOR EACH STATION. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES.

ELLIS PUTS FORTH IDEA OF FORMING A TASK FORCE/COMMITTEE TO INVESTIGATE THE NEED FOR A NEW STATION IN THE SOUTHERN PORTION OF OUR DISTRICT. THE COMMITTEE COULD ALSO DEVELOP SOME LONG RANGE DEPARTMENT GOALS, A LIST OF DEPARTMENT NEEDS AND COULD BEGIN INVESTIGATING GRANTS

AVAILABLE. THOSE VOLUNTEERING TO SERVE ON THE COMMITTEE ARE: CARL BUCKNER, STEPHEN NELSON, CHIEF ARMSTRONG, DAVID PARK AND ALAN ELLIS.

CRAWFORD MOTIONS TO ADJOURN; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES. MEETING ADJOURNS AT 9:00 PM.

FINAL