

11/9/09

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:37 PM BY PRESIDENT ALAN ELLIS.

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

SECRETARY'S REPORT

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

TREASURER'S REPORT

--MOTION MADE BY HERBERT TO ACCEPT THE TREASURERS REPORT WITH THE FOLLOWING CHANGE TO THE BUDGET: INCREASE UTILITIES \$150.00, EQUIPMENT \$800.00 AND CPA/FINANCIAL SERVICES \$50, DECREASE TRAINING BY \$1000. AND PAY ALL BILLS PRESENTED, INCLUDING THE FUEL BILL, INTERNET BILL, TOWING BILL AND MOWING BILL; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; ELLIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING.

CHIEFS REPORT

--23 CALLS IN SEPTEMBER, 313 FOR 2009.
CALL SUMMARY: 8 MEDICALS, 1 STRUCTURE, 3 CANCELLED ENROUTE, 1 VEHICLE FIRE, 1 HAYBALE FIRE, 1 ALARM MALFUNCTION, 1 LOCK OUT, 1 WATER RESCUE AND 6 SERVICE CALLS.

MEDICAL REPORT

--PURCHASED A BATTERY FOR THE OLDER MODEL PULSE-OX. GOING TO PURCHASE ANOTHER PULSE-OX MACHINE.

TRAINING

--THOSE PEOPLE ENROLLED IN BASIC FIREFIGHTER CLASS WOULD LIKE TO PURCHASE THEIR BOOKS FROM THE DEPARTMENT. GENERAL APPROVAL, NO VOTE TAKEN.

--IN ORDER TO HAVE THE FIRST RESPONDER CLASS BE CERTIFIED, PAPERWORK MUST BE FILED WITH UNIVERSITY OF MISSOURI AND PAY \$350.00 FEE. BUCKNER MOTIONS TO PAY FEE TO MU; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; ELLIS, YES; HERBERT, YES. MOTION PASSES. ANOTHER REQUIREMENT IS THAT THE CLASS MUST BE ADVERTISED AND OPEN TO OTHERS. BOARD DISCUSSES WHAT TO CHARGE FOR CLASS AND DETERMINES THAT \$90 FEE WILL COVER EXPENSES (BOOKS AND OTHER SUPPLIES).

STATION 2

--ALL OK.

STATION 3

--NEEDS NEW NIGHT LIGHT

--DOORS TO BE PAINTED AND INSTALLED IN NEXT COUPLE OF WEEKS.

--TRUCKS ARE GOOD.

--STICKERS ARE ON SUPER TANKER EXCEPT FOR GREEN DECALS FOR THE TANK AND DECALS ARE NEEDED FOR THE GENERATOR TRUCK.

--PARTS FOR VALVES NEED TO BE PICKED UP.

BOTH STATIONS NEED NEW FLAGS - WILL BE PURCHASED.

TASK FORCE

--INQUIRING ABOUT AVAILABLE LAND NEAR STATION 2. WILL KNOW MORE NEXT MEETING.

NEW BUSINESS

-- GENERATOR ON THE UTILITY TRUCK NEEDS TO GO TO PLEASANT HOPE TO HAVE STARTER REPAIRED/REPLACED. FOLLOWING DISCUSSION, BUCKNER MOTIONS TO HAVE THE GENERATOR THAT IS CURRENTLY IN PLEASANT HOPE, CONVERTED TO PROPANE AND TO CONVERT THE SMALL TRAILER TO A GENERATOR/LIGHT TRAILER; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; ELLIS, YES; HERBERT, YES. MOTION PASSES.

--NEW T-SHIRTS NEED TO BE PURCHASED FOR THE DEPARTMENT. BOARD ASKS CHIEF TO GET BIDS FROM BUSINESSES IN THE COMMUNITY AND GO WITH THE BEST PRICE.

--HERBERT SAYS THAT HE WILL DONATE LUMBER TO BUILD RACK ON THE BACK OF THE UTILITY TRUCK TO PROTECT THE BACK GLASS.

HERBERT MOTIONS TO ADJOURN; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; ELLIS, YES; HERBERT, YES. MEETING ADJOURNS AT 8:15 PM.