

12/14/09

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:35 PM BY PRESIDENT ALAN ELLIS.

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

SECRETARY'S REPORT

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

TREASURER'S REPORT

ELLIS INFORMS PUBLIC THAT AN ISSUE WITH A FURNACE AT STATION 2 CAME UP AND IT NEEDED TO BE REPLACED IMMEDIATELY. DISCUSSION AND VOTES WERE DONE OVER THE PHONE. THREE BIDS WERE RECEIVED TO REPLACE THE FURNACE: \$1190.00 FROM AB HEATING & COOLING, \$1325.00 FROM R & P HEATING & AIR (PAUL YATES) AND \$1340.00 FROM BATSON'S THERMAL CONTROL. THE VOTING RESULTS WERE: HERBERT – ABSTAINED; CRAWFORD – VOTED FOR BATSON'S; BUCKNER – VOTED FOR BATSON'S; MORRIS – VOTED FOR R & P; ELLIS – VOTED FOR BATSON'S. BATSON'S WAS CONTACTED AND FURNACE HAS BEEN INSTALLED. --MOTION MADE BY MORRIS TO ACCEPT THE TREASURERS REPORT WITH THE FOLLOWING CHANGES TO THE BUDGET: INCREASE UTILITIES \$310.00, EQUIPMENT \$615.00 AND BUILDING MAINTENANCE \$153.00, DECREASE BANK LOAN BY \$1078.00 AND PAY ALL BILLS PRESENTED; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING.  
--GENERATOR REPAIRS: CAN GET A STARTER ON E-BAY FOR \$300 PLUS SHIPPING. BASKIN WILL CHECK WITH CUMMINS ABOUT PRICING.

CHIEFS REPORT

--26 CALLS IN NOVEMBER, 339 FOR 2009.  
CALL SUMMARY: 10 MEDICALS, 5 CANCELLED ENROUTE, 2 MVA's, 1 STRUCTURE (M/A), 2 GRASS FIRES, 1 CAR UNLOCK, 1 LAW ASSIST, 3 STAND Bys (FOR M/A), 1 SERVICE CALL.

MEDICAL REPORT

--GOING TO PURCHASE 2 PULSE-OX MACHINES AFTER FIRST OF THE YEAR.

TRAINING

--SEE ATTACHED REPORT.  
--WINTER FIRE SCHOOL DISCUSSED. HERBERT MOTIONS TO PAY FOR 8 TO ATTEND SCHOOL (COST OF SCHOOL AND HOTEL ROOMS). CRAWFORD SECONDS MOTION. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.  
--INFORMS BOARD THAT NEW MEMBERS WILL NEED ID CARDS. PICTURES FOR

CARDS WILL BE TAKEN IN TWO WEEKS.

### STATION 2

--NEEDS TO PURCHASE SOME NEW FLASHLIGHTS.

--NEEDS NEW LIGHTS FOR BAYS. BUCKNER, CRAWFORD AND HERBERT WILL TAKE CARE OF.

--HERBERT MENTIONS THAT DOORS NEED TO BE TRIMMED OUT.

--BRUSH TRUCK NEEDS NEW FUEL TANK PUMP MOTOR. CHIEF INFORMS BOARD THAT GRANT IS BEING APPLIED FOR TO RECEIVE ½ REIMBURSEMENT FOR PUMPS, ETC.

### STATION 3

--PUMP SWITCH HAS BEEN ORDERED.

--TRANSFORMER HAS BEEN PICKED UP.

--ENGINE 1 NEEDS TO BE TAKEN TO FIRE MASTER FOR REPAIR.

--BRUSH 3 REAR TIRE NEEDS REPLACE (HAS A HUGE BUBBLE IN THE TIRE).

--DOORS HAVE BEEN INSTALLED.

### TASK FORCE

--NOTHING NEW TO REPORT – DID NOT MEET.

### NEW BUSINESS

-- APPLICATION PRESENTED BY CHIEF FOR NEW FIRE FIGHTER – STEPHEN NELSON. MR. NELSON HAD BEEN MEMBER OF DEPT. BEFORE BUT HAD MOVED OUT OF THE DISTRICT. MORRIS MAKES MOTION TO ACCEPT STEPHEN NELSONS APPLICATION; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--CHIEF READ LETTER FROM DISTRICT RESIDENT PRAISING AARON ASHER'S REPOSE TO MEDICAL CALL OF INFANT.

--ISSUE BROUGHT UP THAT OUR DEPARTMENT DOESN'T SEEM TO BE BEING TONED OUT AS SOON AS IT SHOULD BE. ALSO APPEARS THAT RADIOS AREN'T CONSISTANTLY RECEIVING TONES. CHIEF WILL CHECK WITH 911 AND 911 ADVISORY BOARD REGARDING ISSUE. NELSON WILL CHECK WITH CITY UTILITIES REGARDING POSSIBLE EQUIPMENT MALFUNCTION.

--BUCKNER PRESENTS TO BOARD THAT CURRENT BALANCE OF EMPIRE BANK LOAN IS \$25,392.43. WE CURRENTLY HAVE A CERTIFICATE OF DEPOSIT FOR \$18,289.84. BUCKNER MOVES TO CASH OUT CD AND APPLY IT TO THE BALANCE OF THE LOAN. ALSO, TO ISSUE A CHECK FOR THE BALANCE OF THE LOAN, INCLUDING INTEREST TO PAY THE LOAN OFF; MOTION SECONDED BY MORRIS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--BUCKNER VERIFIED THE BALANCE OF THE LOAN AT O'BANNON BANK IS CURRENTLY \$30,000.00. HERBERT MOTIONS TO PAY \$10,000.00 PRINCIPAL PLUS INTEREST DUE IN JANUARY ON THIS LOAN; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--RECEIVED A BID FROM BATSON THERMAL TO INSTALL USED FURNACE UP AT STATION 3. MORE BIDS WILL BE COLLECTED PRIOR TO NEXT MEETING.

--2010 BUDGET WAS REVIEWED. MORRIS MOTIONS TO ACCEPT PROPOSED BUDGET; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES;

CRAWFORD, YES; HERBERT, YES. MOTION PASSES.  
--ENGINE 2 NEEDS NEW TIRES.

MORRIS MOTIONS TO ADJOURN; CRAWFORD SECONDS. ROLL CALL VOTE:  
BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.  
MEETING ADJOURNS AT 8:50 PM.

NEXT MEETING WILL BE MONDAY, JANUARY 11, 2010

DRAFT