

**6/8/2015**

**REGULAR BOARD MEETING MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

Meeting called to order at 7:30 pm by Board President Bub Herbert.

ROLL CALL:    Kenneth Bacon – Present  
                  Butch Morris – Present  
                  Carl Buckner – Present  
                  Ricky Icenhower - Present  
                  Bub Herbert - Present

***NOTE: Meeting minutes taken by Board President Bub Herbert in the absence of a Board Secretary.***

**MEETING MINUTES**

May Meeting Minutes were approved as written.

**TREASURER'S REPORT**

Treasurer's Report was approved and filed for audit.

**OLD BUSINESS**

Motion made by Bacon, seconded by Morris, to accept Revision to Policy # 526 - Electronic Devices. Motion passed unanimously.

Motion made by Morris, seconded by Buckner, to accept Revision to Policy # 587 - Training. Motion passed unanimously.

Tabled discussion to check on prices for Station # 3 ceiling.

**REPORTS**

See attached Chief's Report.

**NEW BUSINESS**

Motion made by Morris, seconded by Bacon, to remove Bill Baker and Darrel Crawford from the O'Bannon Bank account and the O'Bannon Bank safe deposit box authorization. Roll call votes as follows: Bacon - Yes; Morris - Yes; Herbert - Yes; Buckner - Abstained; Icenhower - Abstained. Motion passes.

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Motion made by Morris, seconded by Icenhower, to build a porch on Station # 4, not to exceed \$ 200.00. Motion passed unanimously.

Motion made by Buckner, seconded by Bacon, to purchase a K-12 Saw from MFA and other items from Feld Fire. Motion passes unanimously.

Motion made by Morris, seconded by Buckner, to purchase hot dogs, hot dog buns and water for the CBCO Blood Drive being held on June 26, 2015 at Station # 2. Motion passed unanimously.

Motion made by Morris, seconded by Bacon, to enter closed session per RSMo Section 610.021(3). Motion passes unanimously.

Board enters closed session at 8:15 pm

Board returns to open session at 8:45 pm.

No votes taken in closed session.

Motion made by Bacon, seconded by Buckner, to adjourn. Motion passed unanimously.

Meeting adjourned at 8.45 pm.

***NEXT REGULAR MONTHLY BOARD MEETING WILL BEGIN AT 7:30 PM ON MONDAY, JULY 13, 2015, AT FIRE STATION #2.***

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GERVAIS "BUB" HERBERT  
Board President  
Fair Grove Fire Protection District

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PHILLIP "BUTCH" MORRIS  
Board Vice-President  
Fair Grove Fire Protection District