

5/11/2015

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: Bub Herbert – Present
Butch Morris – Present
Kenneth Bacon – Present
Carl Buckner - Present
Ricky Icenhower - Absent (*LATE ARRIVAL @ 7:52 PM*)

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

TREASURER'S REPORT

Treasurer's Report was approved and filed for audit.

OLD BUSINESS

Motion made by Morris and seconded by Bacon to accept the revised Bereavement Leave Policy, dated March, 25, 2015. Motion passed unanimously.

Board Member Icenhower arrives at 7:52 pm.

Cell Phone Policy Revision - Tabled until June meeting for better understanding.

Holiday Pay - Motion made by Morris, seconded by Buckner to not pay overtime for Holiday Pay. Motion passed unanimously.

Motion made by Morris and seconded by Bacon to go into closed session per RSMo 610.021, Subsection (3), for the hiring, firing, disciplining or promoting of personnel. Motion passed unanimously.

Returned to open session at 8:34 pm.

MEETING MINUTES

Motion made by Morris and seconded by Buckner to amend the April meeting minutes to go into closed session per RSMo 610.021, Subsection (3), for the hiring, firing, disciplining or promoting of personnel. Motion passed unanimously.

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NEW BUSINESS

Motion made by Bacon and seconded by Morris to advertise for Board Secretary position.
Motion passed unanimously.

REPORTS

See attached Chief's Report.

Motion was made by Bacon and seconded by Buckner to accept Aaron Luebbe's application for volunteer firefighter. Motion passed unanimously.

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

Meeting adjourned at 9:05 pm.

NEXT REGULAR MONTHLY BOARD MEETING WILL BEGIN AT 7:30 PM ON MONDAY, JUNE 8, 2015 AT FIRE STATION #2.

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

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