

BOARD MEETING MINUTES

AUGUST 14, 2013

*NOTE: A VIDEO OF THE MEETING IS AVAILABLE FOR REVIEW UPON REQUEST

Meeting called to order by Board President, Bob Russell at 6:00 pm.

Pledge of Allegiance

Invocation: Bob Russell read "Serenity Prayer"

Roll call – Rise Briggs-Communications Officer, Kent Little-Treasurer, George Kuntz-Vice President, Bob Russell-President, Steve Rhodes-Fire Chief

1. OLD BUSINESS

A. By-laws & rules and regulations-1st reading

2. CHIEF'S REPORT

A. 15 Calls

B. Propane Training w/Tenmile went well

C. 50/50 Grant approved for \$17,800.00(Item list already approved)

3. TREASURER'S REPORT – refer to attached

4. PAY BILLS - Approved

5. NEW BUSINESS

A. Looking for a volunteer for director #2

B. Developing a taxpayer awareness newsletter to be mailed to all taxpayers – Approved

C. Replacement of the computer tower is being considered and researched – Approved

D. Rise and Mark Briggs are donating a computer printer

E. Door lock replacement is to be researched – Approved

F. A petty cash fund is to be established in the amount of \$100, Treasurer shall manage – Approved

G. The safety deposit box shall be closed and a fire safe donated by George Kuntz shall be mounted in a secure location in the office - Approved

H. Neuner & Davidson issue on over payment for services is to be researched in more depth – Approved

I. Research whether to change "fiscal year" to "tax year"

J. Treasurer bonding – Bob is checking into what we have to do.

K. Driveway inspection report – Fire Department to start

L. Equipment analysis report – Steve Rhodes to start

M. Asset inventory report – George Kuntz to start

6. COMMUNICATIONS

- A. ODF Grant – Agreement has been signed
- 7. GOOD OF THE ORDER
- 8. PUBLIC Q & A
 - A. A suggestion was made to develop formal applications for positions in the Fire District and Fire Department
- 9. ADJOURN