

Minutes of

Western Taney County Fire Protection District

January 8, 2015

Meeting brought to order at 11:45 a.m. by David Waters. All members present, David Waters, John White, and Robert Dixon.

Station 9 building materials –Mike is currently mudding the sheet rock and will be sanding soon.

Station 12 land purchase – Chief Berndt received some documents from Conservations that list what we will need for closing. They would like to do the closing January 23 at Continental Title Company on Hwy 248 in Branson. We will need to have a letter from the Secretary of State saying that we are in good standing with them. We will also need a copy of the minutes approving the purchase of the land. We will have to have a cashier's check at closing.

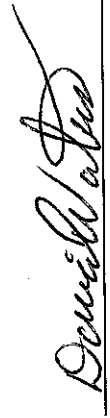
Station 7 live in Nick Dickerson – Nick Dickerson has applied to be a live in at Station 7. He is a new firefighter but has his EMT so he can run medical calls. Robert made a motion to allow Nick to move into Station 7.


Light bar bids for new staff car – Danny got 3 bids to purchase a light bar for the staff car that we have on order. Ed Roehr bid \$1,625.00, Kenco bid \$2,105.00 and Max Fire bid \$2,275.00. John made a motion to purchase the light bar from Ed Roehr, it was seconded by Robert, carried by unanimous vote.

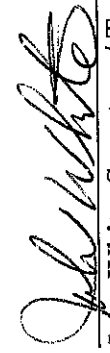
Thermal Imager bids for Boat 2 – We received bids from 3 places for the monitors and 2 places for the FLIR and the cable. Lake Assault bid the 2 monitors at \$1836.49, Ulrich Marine bid \$1750.00 and Amazon was \$1756.00. For the FLIR and the cable Lake Assault bid \$8,233.00 for the FLIR and \$65.00 for the cable and Amazon priced it at \$7777.15 for the FLIR and \$48.06 for the cable. That is a total of \$11,227.15 for everything. There is money in the budget for this purchase. Robert made a motion to purchase the monitors from Ulrich Marine and the purchase the FLIR and Cable from Amazon, it was seconded by John, carried by unanimous vote.

After reviewing the requirement for the closing of the Station 12 land it was discovered that we need to make a resolution to approve the purchase of the land and stating who can sign for the purchase. Robert made a motion to approve the resolution, it was seconded by John, carried by unanimous vote.

Meeting Adjourned at 12:05 p.m.

  
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David Waters, President

  
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Robert Dixon, Member

  
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John White, Secretary / Treasurer