

Minutes of

Western Taney County Fire Protection District
April 9, 2014

Meeting brought to order at 5:30 p.m by David Waters. David Waters, John White, Robert Dixon were present.

Robert made a motion to approve the agenda, it was seconded by John, carried by unanimous vote.

Minutes from the meetings from previous meetings were reviewed. Motion to approve minutes by John, it was seconded by Robert, carried by unanimous vote.

Financial report presented by John we have a total of \$1,633,035.39. Motion to approve the financial report by Robert, seconded by David, carried by unanimous vote.

A motion was made by David to pay bills, seconded by John, carried by unanimous vote.

Chris Berndt, Chief 1 Report – Tonight is 20 years that John White has served on the Board of Directors. There 194 calls in March. We sold the 1992 Ford pickup for \$1,620.00. Chief Berndt and Charles are leaving in the morning to go to FDIC to see the new boat before it come here. The boat should be here on Monday. We will have training on the boat Monday, Tuesday and Wednesday. We would like to do a press release and dedication on the boat when it is in service. Chief Berndt will be off the rest of the week and Krista will be off next week.

Jim Single, Chief 2 Report – We issued 4 building permits last month. Chief Single performed 2 business license inspections in Hollister. We gave a fire extinguisher class to United Medical, Developmental Connections and Life Enhancement Center last month.

Bruce Bjorge, Chief 3 Report – There were 51 classes provided last month with 226 students attending 996.55 hours of training. Personnel is now at 101. We have a lot of big classes scheduled this year.

City of Hollister– No one present

Old Business

Station 9 update– Mike has put up the mesh for the stucco. The sprinkler company is donating a lot of the cost of the sprinkler system. We advertised for HVAC bids and did not get any response. Chief Single has since called 4 places to get bids from them. We should have them for the next meeting.

Budget modification – Chief Berndt modified to show the grant expense and income for the detection equipment and the board fees. John made a motion to approve the budget modifications, it was seconded by Robert, carried by unanimous vote.

Heath Insurance bids – We finally received the official numbers from our current health insurance provider. We received 4 bids for health insurance. Our current health insurance is the low bid at \$8,595.01. John made a motion to accept the bid from MPR in the amount of \$8,595.01 per month.

New Business:

Woodland fire – We had a bid fire in February at the Woodland Condos. We received a letter from the insurance company stating they believe we are partially responsible for the damage. They said it is because the problem that we had with the water supply. We do not have any control over the water. They wanted our insurance information and we did not give it to them. We just wanted the board to be aware of this in case it goes any further.

Summer Fire School to teach – Summer Fire School is June 6-8. We were asked to teach with our new burn prop. They would not pay us but we would get 2 free classes for it. Chris and Mike

would teach the class. Robert made a motion to allow Chris and Mike to take the burn car to Summer Fire School and teach with it, it was seconded by John, carried by unanimous vote.

Summer Fire School to take classes – We have a policy that says we will send up to 12 people to Winter and Summer Fire School. They have a boat operator class for our Zodiac. We would like to take our Zodiac so that they can use the boat they will be using. They would take a staff car to pull the boat. John made a motion to allow them to take the Zodiac to Summer Fire School for the boating class, it was seconded by Robert, carried by unanimous vote.

Equipment bids - Chief Berndt received bids from 4 companies for new equipment. He would like to purchase each item from the low bidder. Max Fire is the only one who bid the hose. Robert made a motion to purchase each item from the low bidder, it was seconded by John, carried by unanimous vote.

Policies article 5 section 2 & article 8 section 11 H – Chief Berndt gave the board a copy of the policies to review. There is a discrepancy between the two policies. One policy says the firefighter may or may not be suspended and the other state that they will be suspended for 30 days. One needs to be changed. Robert made a motion to remove the with or without suspension in Article 5 section 2, it was seconded by John, carried by unanimous vote.

Property insurance bids – We received our renewal for our property insurance. We had someone else who was working on bids but did not get them back to us. The renewal rate is \$51,381.00. Last year we paid \$42,993.00. Robert made a motion to accept the bid from Fire Pak, it was seconded by John, carried by unanimous vote.

Revision of articles 7, 14, 16 – In article 7, section 2, subsection A, item 3 it would change SOaR to TRT. In article 7, section 2, Subsection c it will add item 1 which is the paying \$100.00 for the first lost pager and full price for any other occurrence. The board had asked for that a long time ago but it was never put into a policy. In article 7, section 2, subsection d we added that there is a gear washer at station 5. Robert made a motion to make the changes, it was seconded by John, carried by unanimous vote. Article 14 was updated. John made a motion to make the changes, it was seconded by Robert, carried by unanimous vote. Article 16 was not changed but the board had never signed it.

David made a motion to go into closed session to discuss personnel at 6:10, David, Robert and John voted yes to go into closed session

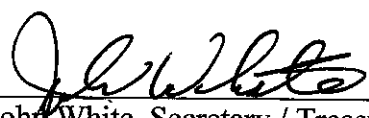
Meeting returned to open session at 6:15 pm

John, David and Robert voted yes to keep the punishment as is.

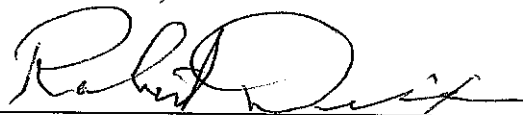
Meeting adjourned at 6:18 p.m.



David Waters, President



John White, Secretary / Treasurer



Robert Dixon, Vice President