

Minutes of

Western Taney County Fire Protection District
April 17, 2015

The meeting was held at our new property located at 300 Windmill Road in Hollister. Meeting brought to order at 2:00 p.m. by David Waters. David Waters, John White and Robert Dixon were present.

Station 12 – Chief Berndt has already marked the corners of the property with fence posts with white pvc pipe over them. The board discussed where the station may be located. The property needs to be leveled out. Chief Berndt will look into either renting a dozer and having one of our guys do it or hiring someone to do it. The board felt it would be better to hire someone to do the work instead of doing it ourselves. Chief Single checked with the County Sewer and they will not have sewer to that location for 5-10 years. We will have to put in our own septic system. We need to mark which trees will stay. We will look into installing solar panels on the station and possibly the living quarters. The plan is to build a 2 bay station with a 4 plex next to it. We will have 3 rental units and one will be the day room. We will need to shoot grade on the property to figure where the land needs lowered. David Waters and Chief Berndt will work on that.

Boat lift – We went out for bid on the boat lift for the dock on Taneycomo. After we received the bid they said it would not work for our boat since we have too much weight in the front of the boat. To get a lift that will work for our boat will cost \$7,200.00 instead of \$6,240.00. We will also have to add height stops for \$300.00. We are also going to be able to have a downstream slip now. The slip we will be getting has a lift in it that will need to be moved. It is going to cost us \$200.00 to move that lift. John made a motion to purchase the lift for \$7,700.00 which includes the stops and moving the old lift, it was seconded by Robert, carried by unanimous vote.

Meeting Adjourned 2:40 p.m.


David Waters, President


John White, Secretary / Treasurer


Robert Dixon, Vice President