

Minutes of

Western Taney County Fire Protection District
May 29, 2014

Meeting was brought to order at 11:55 a.m. by David Waters. David Waters, Robert Dixon, and John White were present.

Station 9 – Due to the weather the stucco is not going up yet. Mike is working on the wiring. They got measurements for the HVAC. When the rain stops he will work on the stucco and the roof between the two buildings.

Boat lift – The boat weighs 15,000 lbs. Chief Berndt is going to work on bids for the weight.

Station 12 land contract – Conservation called just before the meeting. They would like to sale us the land. They would have to sale it to us at fair market value. The property would have to be appraised. Chief Berndt will find out who pays for the appraisal. We would purchase the property for a reasonable price.

Boat 2 – Charles is doing the annual on Boat 2. While working on it there were several cracks found in the weld and material. We can either buy a new canopy and make it smaller or instead of having 4 braces only have 2 so it could flex more. The board went up and looked at the boat. The board suggested beefing up the from corners to make the stronger.

John made a motion to adjourn, it was seconded by Robert, carried by unanimous vote. Meeting Adjourned 12:40 p.m.


David Waters, President


Robert Dixon, Vice President


John White Secretary / Treasurer