

Minutes of

Western Taney County Fire Protection District

June 11, 2014

Meeting brought to order at 5:30 p.m. by David Waters. All members, David Waters, John White, and 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 the May 14 and May 29 meetings were reviewed. John made a motion to approve the minutes, seconded by Robert, carried by unanimous vote

Financial report presented by John. There is a total of \$1,520,533.29 Robert made a motion to accept the financial report, it was seconded by David, carried by unanimous vote.

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

Chris Berndt, Chief 1 Report – There were 191 calls last month. We had 2 outdoor searches and 1 rope rescue last month which is unusual. We did stand by for the PGA tournament. That went well. We have someone who has volunteered to be our Chaplin on the Support Team. Boat 2 has been welded. It cost \$450.00 to disconnect the boom and reinforce the front. The ladder truck is supposed to be done next Friday. We recently had the entire floor here polished and shampooed.

Jim Single, Chief 2 Report – There were 7 permits issued last month with a value of \$530,304.00 and permit fees of \$1,636.71. Chief Single performed 1 business license inspection in Hollister last month. We performed a standby for the Big Cedar Fireworks.

Bruce Bjorge, Chief 3 Report – Chief Bjorge is not present. He is on vacation

City of Hollister – No one present

Old Business:

Station 9 update – Mike has been working on the electrical and plumbing because of the weather. Today he worked on the stucco but it is supposed to rain the rest of the week. He is working inside on rainy days.

Boat lift – We have the specs ready to send out for bid on the boat lift. We will have bids for a later meeting.


Station 12 land contract – Chief Berndt has been working with Conservation on the land for the new station 12. They will send us a price when they decide how much they will sell it for and we can decide how much we want to buy or if we just want to lease it.


New Business:

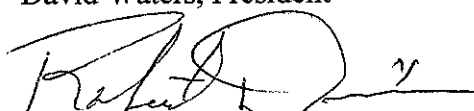
Purchase policy – We purchased an item for a grant from a sole source vender. They require us to have a policy for sole source vender. Chief Berndt took the state's policy and changed it to work for us. There was also a change to the fuel part of the policy that states that each vehicle has its own card and each driver has their own pin. Robert made a motion to approve the addition of the sole source vender and the change to fuel purchasing, it was seconded by John carried by unanimous vote.

Policies 8, 9 & 13 – The policies were approved by the board an earlier meeting but were never signed by the board. The board signed the policies.

Robert made a motion to adjourn at 5:50 p.m., it was seconded by John, carried by unanimous vote.

  
David Waters, President

  
John White, Secretary / Treasurer

  
Robert Dixon, Vice President