

Minutes of

Western Taney County Fire Protection District
August 13, 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 of previous meetings reviewed. Motion to approve minutes by John, seconded by Robert carried by unanimous vote

Financial report presented by John. We have a total of \$1,311,029.79. Motion to approve financial report by Robert, seconded David, carried by unanimous vote.

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

Chris Berndt, Chief 1 Report – He is in Dallas for the Chiefs conference. The board was given the call report. We had 214 calls in June.

Jim Single, Chief 2 Report – We issued 3 building permits last month. There were 7 fireworks display permits issued. We performed 88 business license inspections. We performed stand by for fireworks displays at Big Cedar, Top of the Rock, Hollister, Rockaway Beach, Chateau on the Lake, Shepherd of the Hills, Mincy and L & J Plumbing.

Bruce Bjorge, Chief 3 Report – Chief Bjorge is no here tonight, he is teaching class tonight. The board was given his report. In July there were 54 classes provided, with 220 students attending and 703 hours of class.

City of Hollister – Tim Matthews was present. Nothing to report

Old Business

Station 9 update – We received 2 bids for the insulation at Station 9. He has them bid open and closed cell foam. We did closed cell at Station 3 because it was a metal building. Station 9 duplex is wood from and needs to breathe so needs to be open cell. We received bids from Bolivar Insulation and Ozark Insealators. Ozark Insealators seemed to know their product better than Bolivar. Bolivar Insulation bid \$11,640.00 and Ozark Insealators bid \$11,895.00. Both bids were to insulate the walls, attic, roof, gables, rim joices and between the floors. John made a motion to accept the bid from Ozark Insealators because they were the better bid, it was seconded by Robert, carried by unanimous vote.

New Business

Phone system bids – We received 3 bids for a new phone system. We can no longer get replacement phones for the system we have now. Protel bid a new system for \$5,177.75, All Comm was \$4,884.00 and Branson Telephone bid \$8,247.66. All the bids meet our needs. Robert made a motion to accept the bid from All Comm, it was seconded by John, Carried by unanimous vote.

Moving the September board meeting – Chief Berndt will be out of the Country on vacation the week of our regular board meeting. Chief Berndt would like to move the board meeting up to September 3. We would have to do the fire checks at a later time. Robert made a motion to move the board meeting to September 3, it was seconded by John, carried by unanimous vote.

Tax Levy meeting – We need to set a meeting to set the 2015 tax levy. We have to set it before September 1. We will have the meeting August 28 at 11:30 am.

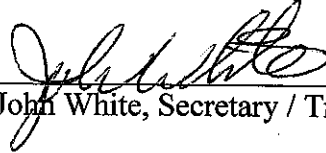
David made a motion to go into closed session to discuss personnel issues, John voted yes, David voted yes and Robert voted yes. The meeting went into closed session at 5:50 p.m.

The board meeting reopened at 6:15 pm.

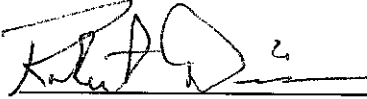
Meeting adjourned at 6:15 p.m.



David Waters, President



John White, Secretary / Treasurer



Robert Dixon, Member