

Minutes of

Western Taney County Fire Protection District
August 28, 2014

Meeting brought to order at 11:50 p.m by David Waters. David Waters, Robert Dixon and John White were present.

We received the Pro Forma form that we need to set the levy from the County Clerk. The maximum amount that we can set our tax levy at is .3678. That is up from last year. The amount voted in is .3900. Last year was .3665. John made a motion to set the levy at .3678, it was seconded by Robert carried by unanimous vote.

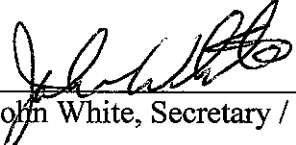
Driveway sealing and striping – Mike worked on getting prices to seal the driveways and stations 7, 5, 8 and 10. He received bids from Tri-Lakes Sealing and Striping, Advanced Sealing and Striping and Springfield Striping. Tri-Lakes bid \$3,979.60 for all, Advanced bid \$4735.00 for all and Springfield Striping was \$7,134.36 for 3 of the 4 stations. Robert made a motion to accept the bid from Tri-Lakes Sealing and Striping, it was seconded by John, carried by unanimous vote.

Recruitment video bids – We have grant money for recruitment. We would like to make a new recruitment video with it. Chief B Jorge got 3 bids, Digital Lunchbox, The Vacation Channel and Branson Visitor TV. The Vacation Channel bid \$35,010.00, Branson Visitor TV bid \$16,175.00 and Digital Lunchbox bid \$11,200.00. Digital Lunchbox did our last video and we did not have any problems with them. Robert made a motion to accept the bid from Digital Lunch Box, it was seconded by John, carried by unanimous vote

Meeting adjourned at 12:15 p.m.



David Waters, President



John White, Secretary / Treasurer



Robert Dixon, Member