

Minutes of

Western Taney County Fire Protection District
September 9, 2015

Meeting brought to order at 5:30 p.m by David Waters. All members, David Waters, John White and Robert Dixon were present.

David made a motion to approve the agenda with the addition of Missouri Sun Solar under old business, it was seconded by John, carried by unanimous vote.

Minutes of previous meeting reviewed. Motion to approve minutes by John, seconded by Robert, carried by unanimous vote.

Financial report presented by John. We have a total of \$1,204,490.29, Motion to approve financial report by Robert, seconded David, carried by unanimous vote.

Motion by David to pay bills, seconded by Robert, carried by unanimous vote.

Chris Berndt, Chief 1 Report – The Outdoor Days will be this weekend. We will be participating. We had 160 call in August, 5 were water rescues.

Jim Single, Chief 2 Report – There were no new permits issued in August. Chief Single performed 1 business license inspection in Hollister. We have received the plans from Manards. Sycamore Ridge was going to put in a VA complex, that is no longer going to happen. Chief Single gave a fire extinguisher class to the City of Hollister employees.

James Lannan, Chief 3 Report – There were 51 classes provided with 221 students attending for a total of 674.96 hours. We have 3 students active in CenterLearn with 17 courses completed. We lost 3 firefighters in August. We are starting a new Recruit Academy with 5 Recruits. We had 6 firefighters receive Firefighter 1 & 2 certifications and 2 received State Instructor 1 certification.

City of Hollister– Chief Schmidt from Hollister was present. The sales tax revenue for the City was up last month 13% over last year. They have received plans for the car wash. They should begin in October. Manards if looking for a site and general contractor. Laquinta in working on the 4th floor. Sycamore Springs have changed their plans and now have to get those approved. Ozarks Technical College will be finishing out the 3rd and 4 floors of their building.

Old Business

Station 9 update – The Stucco is almost complete. Inside is very close to being finished. HVAC needs to be hooked up. We need to start working on the parking lot. The electricity is hooked up.

Station 12 tank update – The tank is in the ground and full of water. Chief Berndt asked if we needed to put in the dead man. John made a motion to dig a ditch to daylight and fill it with 3” or 4” clean rock, it was seconded by Robert, carried by unanimous vote.

Breathing air compressor electric bids – The board had approved the bid from Light Speed to do the wiring for the new breathing air compressor. When they showed up they did not want to use our lift. They said we would either have to rent a scissor lift or they would have to add 8 hours to the bid. If we did either of those they would no longer be the low bid. Chief Berndt contacted the next lowest bid and they had their own lift that they would use at no additional cost so Chief Berndt had them do the job.

Missouri Sun Solar – Missouri Sun Solar looked into putting solar at all of our stations. It was only worth it do Stations 1, 2, 5 & 7. They also did a report on changing to LED lights. Station 7 would benefit the most from changing the lights to LEDs. To get the rebate from Empire you have to file the paperwork before December 31. Station 2 is not on Empire but has a high electric bill. We need to focus on Stations 1, 7 and 5 first. We may move station 1 in a few years. Station 2 could be done later since there is no rebate from Empire. The board will review the information and we will go out to bid for other companies. We will have a mid-month board meeting on September 30 to finalize this.

David needs to move the October meeting to October 12.

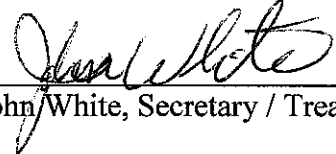
New Business:

Policy to select apartment residents – Station 9 is getting close to completion. The board has already approved the rental agreement. Chief Berndt needs to come up with a way to select the live ins if we have more applications than we have apartments. The board decided that Chief Berndt will decide who would be more beneficial and bring it to the board for approval.

John made a motion to adjourn at 6:20, it was seconded by Robert, carried by unanimous vote. Meeting adjourned at 6:20 p.m.



David Waters, President



John White, Secretary / Treasurer



Robert Dixon, Member