

Minutes of

Western Taney County Fire Protection District
September 30, 2015

Meeting brought to order at 12:00 p.m by David. David Waters, John White and Robert Dixon were present.

Old Business

Station 9 update – The stucco is complete. The electrical is complete. Mike has started clearing for the parking lot. He has some work to do on the station. The HVAC needs hooked up and we need to order appliances. The board recommended concreting the parking lot.


New Business

Solar Energy – We advertised in the paper and contacted a couple of companies who install solar panels. We only got 1 bid to install solar panels. Stations 1,2,5 & 7 are the only stations that use enough power to justify the cost of switching to solar. Stations 1, 5 & 7 are on Empire Electric and will qualify for a rebate to help pay for solar panels. Station 2 does not have any rebates so it can be done any time. Missouri Sun Solar bid to go completely solar or to just maximize the rebate. Missouri Sun Solar also came in and figured the saving of switching to LED lights. We would only need to switch the lights in the office and the lights that are on 24 hours a day. After rebates it would cost us \$113,000.00 to switch to 100% solar at Stations 1, 7 & 5. Station 7 would pay off in 9 to 10 years. We will only do station 7 this year. The rest will be put in next year's budget. Mike asked about maintenance on the panels and we told he would not have to do any maintenance on them. Robert made a motion to put solar panels on Stations 1,5 & 7 from Missouri Sun Solar. We will begin with Station 7, John seconded it, carried by unanimous vote. Robert made a motion to have David execute the documents, it was seconded by John, carried by unanimous vote. Robert made a motion to pay them \$500.00 down, it was seconded by John, carried by unanimous vote.

Meeting adjourned at 12:30 p.m.



David Waters, President



John White, Secretary / Treasurer



Robert Dixon, Member