

Minutes of the Fire District Board meeting January 14, 2013.

Members of the Franklin Township Board met January 14, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:20 PM; Eldon Radda, Tim O'Dea, and Gene Harris were present. The City of Wellsville hasn't made an appointment for their board member.

Review of applicable state statutes: Eldon presented copies of the State statutes that we are governed by and made specific reference to 80-1541, "powers and authority". Eldon requested that we review these at our leisure.

District name: "Wellsville Fire District" was presented as the popular choice. Tim asked if we should ask for the City's blessing before proceeding.

Board Organization

Member roles and responsibilities: Board shall consist of 4 members (three Township board members and one appointed by the City of Wellsville). This appointment is on the agenda for the January 30 council meeting.

Constitution and By-laws: A rough draft was presented for review.

Finances

Tax ID: will apply at a future date.

Bank account: will decide at a future date

Insurance: will apply at a future date

Initial Transfer of operating funds: will establish a PO Box initially.

Policies and procedures

Standards and policies

Purchasing

Equipment

Sexual harassment

No decisions were made on any of the above policies and procedures although some drafts were presented for consideration and further review.

Review of contracts and agreements:

Miami County Fire District #1

Hayes Township

Baldwin City

Insurance

City of Wellsville (Fire station lease and equipment transfer)

No decisions were made on any of the above contracts and agreements. These were all presented as items that will need to be addressed in the upcoming year.

Next regular meeting is February 11, 2013 at 7:30

Eldon Moved to adjourn the meeting at 8:40. Tim seconded. Meeting was adjourned at 8:40.