

Minutes of the Wellsville Fire District Board meeting April 29, 2013.

Members of the Wellsville Fire District Board met April 29, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:05 by Eldon Radda. Gene Harris, Jared Eggleston, and Tim O'Dea were present.

Eldon welcomed everyone in attendance.

Minutes from the April 8, 2013 meeting were presented. Eldon moved to accept the minutes as presented. Seconded by Gene. Vote was unanimous.

Constitution and By-Laws: was adopted and signed at the March 26, 2013 meeting.

Finances: The Tax ID number has been issued and is on file with the board.

Bank account: Gene will set up now that we have the tax ID.

Insurance: Donna Dornes faxed a quote and the board will review and request the necessary changes, if any.

Budget planning: There was much discussion about a proposed budget but no decisions were made. (note: the proposed budget needs to be presented to the county by August 25th)

Review of contracts and agreements: There was some discussion of the contract with Miami County Fire District #1. It was agreed to discuss it further once more information is available. Jared agreed to draw up a draft proposal for the board to review.

Next Meeting is scheduled for Monday, May 13, 2013 at 7:30pm.

Motion to adjourn made at 8:55 by Eldon, seconded by Tim. Motion carried. Meeting was adjourned at 8:55pm.