

Minutes of the Wellsville Fire District Board meeting May 13, 2013.

Members of the Wellsville Fire District Board met May 13, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:12 PM; Eldon Radda, Gene Harris, Tim O'Dea, and Robert Thomas were present.

The floor was opened for general Township public comments: none were given.

The minutes from the April 29, 2013 meeting were presented; Gene moved to approve the minutes, Eldon seconded. The motion carried.

Discussion with representatives from the Wellsville City Council: Mayor Lytle and Councilmen, Jones and McAfee were present. There was discussion about the Fire Station lease and the expenses the City currently has associated with the Fire Station. It was pointed out that the Fire District is needing an approximate lease amount to be able to present in the budget planning meeting with the county in July. For budget planning purposes, the amount of \$2200.00 per month, including utilities, was discussed. The City and Fire District Board will revisit this at a later date to work out the details and finalize the amounts.

Equipment Transfer: nothing to report

Finances: nothing new to report

Bank Account: nothing to report

Insurance: nothing to report

Budget planning: see above discussion with City of Wellsville

Review of Contracts and agreements:

Miami County Fire District #1: nothing to report

Next regular meeting: Monday, May 27, 2013 at 7:00PM

Motion to adjourn: Tim moved to adjourn at 9:38 PM, seconded by Eldon- motion carried.