

Minutes of the Wellsville Fire District Board meeting October 14, 2013.

Members of the Wellsville Fire District Board met October 14, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:08 PM; Eldon Radda, Gene Harris, Tim O'Dea, Jared Eggleston, and Robert Thomas were present.

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

The minutes from the September 9, 2013 meeting were presented. Gene moved to approve the minutes as presented. Seconded by Eldon. Vote was unanimous

Finances:

Bank Account: nothing to report

Insurance: Tammy Ramirez was present to present a Quote for insurance from Kansas Insurance Inc. The Board members reviewed the coverage as she gave her presentation. No action was taken.

Review of Contracts and agreements:

Franklin Township: Nothing to report

Miami County Fire District #1: Terry Wood presented an agreement from Miami County Fire District #1 for board consideration. At the same time an inventory was presented with values at the time of purchase. There was discussion of both with no action being taken. There was also discussion of the Primary Responsibility Area for Exhibit A. No action taken.

Hayes Township: nothing to report

City of Wellsville: Nothing to report

Other items: Nothing to report

Next regular meeting: Monday November 11, 2013 at 7:30PM

Motion to adjourn: Tim moved to adjourn at 8:45 PM, seconded by Eldon- motion carried.