

Minutes of the Wellsville Fire District Board meeting November 11, 2013.

Members of the Wellsville Fire District Board met November 11, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 8:05 PM; Eldon Radda, Gene Harris, Tim O'Dea, Jared Eggleston, and Robert Thomas were present.

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

The minutes from the October 14, 2013 meeting were presented. Eldon moved to approve the minutes as presented. Seconded by Gene. Vote was unanimous.

Finances:

Bank Account: nothing to report

Insurance: Will review after agreement with Miami County Fire District#1.

Review of Contracts and agreements:

Franklin Township: nothing to report

Miami County Fire District #1: A copy of an agreement was presented, less the exhibit B and the values. Eldon moved to enter into the contract with Miami County Fire District #1 with the annual rate of \$33,750.00, contingent upon agreeing to the values of the equipment and apparatus. Motion was seconded by Tim. Vote was unanimous.

Hayes Township: A copy was presented for the board to review. Some changes were suggested with no action being taken.

City of Wellsville: It was reported that a station lease needs to be drafted.

Other: Nothing to report

Standard Operating Procedures: nothing to report

Other items: Nothing to report

Next regular meeting: Monday December 9, 2013 at 7:30PM

Motion to adjourn: Eldon moved to adjourn at 9:23 PM, seconded by Tim- motion carried.