

Minutes of the Wellsville Fire District Board meeting January 13, 2014.

Members of the Wellsville Fire District Board met January 13, 2014 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:10 PM; Eldon Radda, Gene Harris, Tim O'Dea, Jared Eggleston, and Robert Thomas were present.

Welcome and introductions: Shane Pruit was present to observe how the meeting was ran as part of his schooling through Leadership Franklin County.

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

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

Finances:

Bank Account: Opening balance as of January 1, 2014 was \$25,000.00.

The current balance of \$19,065.73 was reported. Gene also reported that an opinion may need to be obtained regarding the Firefighter call reimbursement. An opinion will be obtained from Blaine Finch.

Insurance: Insurance has been secured through Kansas Insurance Inc. in Lawrence. The agent is Tami Ramirez and the issuing company is Continental Western Insurance Company of Des Moines, IA. With an effective date of 1-1-2014.

Fire Chief Report: Robert reported that there were 43 total calls, of those 22 were medical.

Current Roster: Robert presented a copy of the current roster.

Equipment and truck maintenance report: Robert reported the siren was bad on truck 3781.

Fire Department Purchase Requests: P.O. #WFD 010514 to Wal-Mart for station supplies \$70.96.

P.O. #WFD 010414 to Weis Fire and Safety for total \$1030.00.

It was reported that a decision needs to be made on the air packs. No action was taken at this time until more options are researched.

Other: An EMR class will be held and the books are \$80.00 each with a total of 6 needed.

A representative from Franklin County was present to request that the District enter into the agreement for Kansas EMR Service that the Township had previously agreed to. Tim moved to enter into the agreement. Seconded by Eldon. Vote was unanimous.

Review of Contracts and agreements:

It was reported that the Mutual Aid agreement with Potawatomie, and the Auto Aid and Mutual Aid agreements with Cutler, LOH, Centropolis, Baldwin City, and Johnson County #1 all need to be resigned with the District.

Miami County Fire District #1: Fred Miller was present and approved the contracted coverage amount of \$34,000.00 annually and a premium assessment of \$18,125.00 annually.

Tim moved to enter into the contract with Miami County Fire District #1 at the amounts stated. Seconded by Eldon. Vote was unanimous.

City of Wellsville: The City approved the equipment transfer agreement and Procedures: Eldon presented a copy of guidelines, obtained from the "Fire Department of Wellsville, Ohio, Inc. - Adopting Effective Standard Operating Procedures". Jared and Tim moved to refer the Board to review.

Election of Chairman and Vice-Chairman: Tim moved to elect Gene as Chairman and Jared as Vice-Chairman. Vote was unanimous. Gene moved to elect Tim as Chairman and Jared as Vice-Chairman. Vote was unanimous.

Reports: Nothing to report

Next regular meeting: Monday February 10, 2014 at 7:00PM

Meeting adjourn: Jared moved to adjourn at 9:10 PM, seconded by Eldon. Vote was unanimous.