

## Minutes of the Wellsville Fire District Board meeting February 10, 2014.

Members of the Wellsville Fire District Board met February 10, 2014 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00 PM; Eldon Radda, Gene Harris, Tim O'Dea, Jared Eggleston, and Robert Thomas were present.

### Welcome and introductions:

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

The minutes from the January 13, 2014 meeting were presented. Gene moved to approve the minutes as presented. Seconded by Jared. Vote was unanimous.

### Finances:

Bank Account: Current balance reported was \$106,536.81.

Outstanding payments: The Fuel bill for January is outstanding.

Upcoming payments: none presented.

IRS reporting: It was reported that W-4 forms were given to Robert to distribute to the Firefighters.

Other: Nothing to report

### Fire Chief Report:

Review of runs from January 1<sup>st</sup> to 31<sup>st</sup>. Robert reported that there were 51 total calls, of those 19 were medical.

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

Training: Robert reported that there will be operator testing on pumps.

Equipment and truck maintenance report: Nothing to report

Fire Department Purchase Requests: Robert reported that he needs to purchase 1 new helmet @ \$215.00 and 3 shields @ \$75.00 each along with a nomex and 6 suspenders.

P.O. #WFD 011214 to Air Filter Plus for station furnace filter. Total \$88.80.

P.O. #WFD 011014 to Heartland Fire and Safety for breathing air compressor service. Total \$339.95

P.O. #WFD 011614 to Gill Studios Inc. for batteries for Dragger air packs and squeegee refill. Total \$130.86

P.O. #WFD 012114 to Seaton Identification Products for stop and slow signs. Total \$129.25

P.O. #WFD 01312014-08 to Emergency Medical Products Inc. for medical supplies. Total \$176.63

P.O. #WFD 010314 to Praxair for exchange on 3 medical oxygen bottles. Total \$300.54, our ½ \$150.27

P.O. #WFD 011514 to Praxair for medical oxygen. Total \$247.68

P.O. #WFD 010914 to Bree Auto Sales to replace heater motor and repair dragging brakes. Total \$156.55

P.O. #WFD 010114 to KA-Comm. Inc. for siren box repair on truck #3781. Total \$390.00, our ½ \$195.00.

P.O. #WFD 010814-1 to KA- Comm. Inc. for siren repair on truck 3781. Total \$24.00

P.O. #WFD 010214 to KA-Comm. Inc. to repair broken siren on truck #3781. Total \$256.50

P.O. #WFD 010814 to KA-Comm. Inc. for siren repair to truck #3771. Total \$751.75

P.O. #WFD 011314 to Weis Fire and Safety for Dragger air packs flow testing. Total \$633.45

No PO number to Pearson for books for EMR class. Total \$493.63

Other: Robert suggested that we inquire as to a natural gas sniffer for the department.

Policies and procedures: Robert presented an Apparatus Response by Call Type to be incorporated into the SOP's.

Jared presented an outline of a table of contents for consideration for the SOP's.

Other items: Nothing to report

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

Motion to adjourn: Tim moved to adjourn at 9:15 PM, seconded by Gene- motion carried.