

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

Members of the Wellsville Fire District Board met March 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 February 10, 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 \$100,256.66.

Outstanding payments: The Fuel bill and telephone are outstanding.

Upcoming payments: none presented.

Titles to vehicles: The titles were presented but were not signed by Miami County.

Other: Gene reported that the amounts budgeted for rent and utilities were incorrect. Gene announced that the annual budget meeting with the county is scheduled for July 7, 2014 at 9:00 AM.

Andrew Melliger was present to represent the firefighters for the Firefighters Relief Fund. The coverage that he recommended is a 24 hour coverage with \$100,000.00 death benefit and an additional \$100,000.00 accidental death benefit. The premiums can only be funded at 85%, for a twenty four hour coverage, by the relief fund. After discussion Tim moved to fund the 15% needed from the District for the coverage. Seconded by Gene. Vote was unanimous

Fire Chief Report:

Review of runs from February 1st – 28th. Robert reported that there were 34 total calls, of those 17 were medical.

Current Roster: Robert reported that Shawn Warren was added to the roster.

Training: Robert reported that a SCAFFA class was coming up but no one has signed up yet. Robert also reported that a hydrant hook up training/practice was held and it was discovered that some additional fittings may be needed to properly equip the trucks.

Equipment and truck maintenance report: Robert reported that 72 was taken out of service because of a leaking steering cylinder.

Fire Department Purchase Requests: P.O. WFD 011714 to Midwest Auto Center to test and replace the batteries on truck 3781. Total \$163.68.

P.O. WFD 011014 to Heartland Fire and Safety to repair a valve on a 5000# Cascade system cylinder. Total \$87.50.

P.O. WFD 020114 to Pearson Education Inc. for EMR class books. Total \$112.00.

Robert presented a request to purchase safety cans for fuel. Jared moved to purchase the cans in the amount of \$830.75. Seconded by Tim. Vote was unanimous.

Other: Robert suggested that the board consider increasing the call pay, on medical calls, by \$5.00 per call because of the training and certifications required to respond to these calls. After discussion Tim moved to table the request until year end to see where we are on our budget. Seconded by Jared. Vote was unanimous. Eldon noted that we all agree with the idea, and would like to revisit all call pay.

Policies and procedures: Nothing to report.

Other items: Nothing to report

Next regular meeting: Monday April 14, 2014 at 7:00PM

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