

Minutes of the Wellsville Fire District Board meeting May 12, 2014.

Members of the Wellsville Fire District Board met May 12, 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 April 14, 2014 meeting were presented. Gene moved to approve the minutes as presented. Seconded by Eldon. Vote was unanimous.

Finances:

Bank Account: Current balance reported was \$77,885.77.

Outstanding payments: A bill for \$85.00 to Attorney Blaine Finch is outstanding.

Upcoming payments: None presented.

Titles to vehicles: The actual titles will be held by the State until the lienholders are released.

Other: Gene received rebate checks from Hutchinson Community College in the amounts of \$263.00 and \$283.00.

Fire Chief Report:

Review of runs from April 1st to April 30th. Robert reported that there were 35 total calls, of those 12 were medical.

Current Roster:

Roster changes in April: none.

Training: There is SCBA training scheduled for the 24th.

Equipment and truck maintenance report: TNT Service repaired a fitting on the extrication equipment.

Fire Department Purchase Requests: The Firehouse software contract renewal is due, \$625.00.

P.O. FRMI #100913-3 to TFM Communication for radio repair. Bendix-King \$99.61 and Vertex for \$58.93. Total \$158.54.

P.O. WFD 040814 to Midwest Auto for service on truck #3771, \$173.02, and truck #3781, \$171.28. Total \$344.30.

P.O. WFD 011314-1 to Weiss Fire and Safety to repair a Sentinel 7000HP air pack (ser. # BRZM-1660) for truck #3757. Total \$245.55.

P.O. WFD 040214 to Jerry Ingram for a drip torch for truck #3771. Drip torch \$139.00 and mounting bracket \$60.00. Total \$213.76.

P.O. WFD 040114 to Jerry Ingram for wheel chock (#AF677) for truck #3752. Total \$232.32.

P.O. WFD 030314 to Gill Studios for new safety cans (yellow, green, and red). Total \$477.28.

Policies and procedures update: Nothing to report.

Other items: Nothing to report

Next regular meeting: Monday, June 9, 2014 at 7:00PM

Motion to adjourn: Gene moved to adjourn at 8:35 PM, seconded by Tim- motion carried.