

Minutes of the Wellsville Fire District Board meeting June 9, 2014.

Members of the Wellsville Fire District Board met June 9, 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 May 12, 2014 meeting were presented. Eldon moved to approve the minutes as presented. Seconded by Gene. Vote was unanimous.

Finances:

Bank Account: Current balance reported was \$131,638.54.

Outstanding payments: None presented.

Upcoming payments: None presented.

Other: Nothing to report.

Eldon moved to accept the treasurer report as presented. Tim seconded. Vote was unanimous.

Fire Chief Report:

Review of runs from May 1st to May 31st. Robert reported that there were 34 total calls, of those 21 were medical. Robert presented a report of mutual aid calls.

Current Roster:

Roster changes in May: none.

Training: Nothing to report.

Equipment and truck maintenance report: Truck #3772 needs to be towed to Ottawa. Robert reported that the deck gun off the old Pierce would be good to have mounted on the old rural truck but needs repair of \$204.99.

Fire Department Purchase Requests: WFD #040614 to Jerry Ingram Fire and Rescue for structure boots (Ed Joy and Luke Thomasson), \$365.00 each. Total \$730.00

WFD #040314 to Jerry Ingram Fire and Rescue for suction fittings for truck #3757. Total \$555.34

WFD #030114 to Jerry Ingram Fire and Rescue for a helmet shield. \$47.00, plus shipping \$9.56, Total \$56.56

WFD #050214 to Praxair for medical oxygen and cylinder rental. Total \$601.57

WFD #05302014-3708 to Emergency Medical Products Inc. for Nitrile gloves (ten pair). Total \$159.00

WFD #050114 to Xerox Government Systems LLC for Firehouse software service. Total \$625.00

WFD #060114 to Toshiba Business Solutions for copier maintenance renewal, including toner. Total \$191.66

2015 Budget Planning: There was review of the 2014 Budget and report of the actual expenses for January through May. The proposed 2015 budget was discussed per line item and proposed changes were suggested.

Other items: Nothing to report

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

Motion to adjourn: Gene moved to adjourn at 9:50 PM, seconded by Tim- motion carried.