

Minutes of the Wellsville Fire District Board meeting September 8, 2014.

Members of the Wellsville Fire District Board met September 8, 2014 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:06 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 August 11, 2014 meeting were presented. Eldon moved to approve the minutes as presented. Seconded by Jared. Vote was unanimous.

Finances:

Bank Account: Current balance reported was \$107,832.06.

Outstanding payments: None presented.

Upcoming payments: None presented.

Other: Nothing to report.

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

Fire Chief Report:

Review of runs from August 1st to August 31st. Robert reported that there were 29 total calls, compared to 27 for the same time last year.

Current Roster:

Roster changes in August: Shawn Cates, Timmy Williams, and Shawna Warren were removed from the roster.

Training: Nothing to report.

Equipment and truck maintenance report: It was reported that the new repeater wasn't working.

Fire Department Purchase Requests: P.O. WFD 070114 to Jerry Ingram Fire and Rescue for structure boots (Robin Call). Total \$365.00.

P.O. WFD 080414 to Jerry Ingram Fire and Rescue for fire hydrant testing. R599 PITOT gage \$230.00, and R530 pressure gage for \$100.00, shipping \$15.00, Total \$345.00.

P.O. WFD 040614-1 to Jerry Ingram Fire and Rescue for structure boots (Robert Thomas). Total \$286.97.

P.O. WFD 07914 to Apparatus Services for pump tests on trucks #3752, and #3761. Total \$330.00.

P.O. WFD 080614 to Praxair for medical oxygen. Total \$155.87.

Other items: Robert would like to discuss fire hydrants with RWD #1 of Franklin County.

Robert also reported that the City of Wellsville Fire Grant has not been closed out.

Next regular meeting: Monday, October 13, 2014 at 7:00PM

Motion to adjourn: Tim moved to adjourn at 8:28 PM, seconded by Eldon- motion carried.