

Minutes of the Wellsville Fire District Board meeting October 13, 2014.

Members of the Wellsville Fire District Board met October 13, 2014 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:02 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 September 8, 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 \$101,177.15.

Outstanding payments: None presented.

Upcoming payments: None presented.

Other: Nothing to report.

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

Fire Chief Report:

Review of runs from September 1st to September 30th. Robert reported that there were 53 total calls, compared to 24 for the same time last year.

Current Roster:

Roster changes in September: Travis Kurtz and Hannah O'Dea were added to the roster.

Training: Nothing to report.

Equipment and truck maintenance report: It was reported that truck #3757 would have to go to the factory to add the dump tank holder. Truck #3762 needs the clutch adjusted. Cash for cars will be contacted as an option for the explorer.

Fire Department Purchase Requests: A presentation was given requesting new shirts for the department. After looking at the options and listening to the suggestions of the Firefighters, Tim moved to purchase two t-shirts and one hoodie for each Firefighter as part of their uniform, and for Christmas an additional one t-shirt and one hoodie with the Eagle logo. Seconded by Eldon. Vote was unanimous.

P.O. WFD No. 090214-08: Emergency Medical Products Inc. for medical supplies in the amount of \$235.90.

P.O. WFD No. 080214: KA Comm. Inc. for radio installations – truck #3772 – in the amount of \$321.25, and truck #3781- in the amount of \$568.96; and to service and repair radios in trucks #3757, #3752, #3761; and #3771, in the amount of \$179.55. Grand total = \$1,069.76.

P.O. WFD No. 100114: Heartland Fire and Safety Equipment Co., Inc., for SCBA bottles, test 10 air bottles (\$225.00), refill and leak test 10 bottles (\$50.00), o rings for 10 bottles (\$45.00). Grant total = \$320.00.

P.O. WFD No. 090114: Heartland Fire and Safety Equipment Co, Inc., for hydro testing of 9 breathing air cylinders, hydro test DOT SP11194 to 4500 pounds (\$202.50), refill and leak test with CGA 9 cylinders (\$45.00), and neck o rings for 9 Draeger's (\$40.50). Grand total = \$288.00.

P.O. WFD No. 090314: Praxair Distribution Inc. for medical oxygen in the amount of \$155.87.

Other items: Transfer of ambulance. Ambulance was transferred to Potawatomie Fire Department.

City of Wellsville Fire Grant: FEMA gave two options (a) a representative of the City can call FEMA, and the City can resolve it; or (b) the City can request that it be transferred to Eldon Radda, and authorize him to resolve it.

Tim brought to the Board's attention a piece of real estate for sale at 111 E. 6th Street in Wellsville, as a future option as a fire station location. No decisions were made. No action taken.

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

Motion to adjourn: Eldon moved to adjourn at 9:27 PM, seconded by Tim - motion carried.