

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

Members of the Wellsville Fire District Board met November 10, 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, and Robert Thomas were present.

Welcome and introductions: Randy Renoud (commissioner elect) was present to introduce himself to the board and to let everyone know that he is ready to serve after the January 14, 2015 inauguration day.

The floor was opened for general public comments: none were given.

The minutes from the October 13, 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 \$86,511.72.

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 October. Robert reported that there were 23 total calls, compared to 23 for the same time last year.

Current Roster:

Roster changes in October: None to report.

Training: Nothing to report.

Equipment and truck maintenance report: It was reported that truck #3761 has a check engine light on and truck #3762 needs the brakes and clutch adjusted.

Fire Department purchase requests:

P.O. WFD No. 10142014-08 to Emergency Medical Products for infection control supplies, \$222.00.

P.O. WFD #100414 to KA Comm. For radio repair in truck #3762, \$80.00.

P.O. WFD #100314 to Personal Concepts for federal and state signage for the station, \$15.90.

P.O. WFD #110214 to Praxair for October medical oxygen, \$225.50.

P.O. WFD #110114 to Heartland Fire to hydro test Draeger SCBA bottles, \$320.00.

Kim Calderwood needs reimbursed \$22.70 for storage bins she purchased.

Other items: Notice was given that the new ISO ratings will be effective February 1, 2015.

Next regular meeting: Monday, December 8, 2014 at 7:00PM

Motion to adjourn: Eldon moved to adjourn at 8:15 PM, seconded by Tim - motion carried.