

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

Members of the Wellsville Fire District Board met December 8, 2014 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:01 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 November 10, 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 \$81,600.23.

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 November. Robert reported that there were 25 total calls, compared to 26 for the same time last year.

Current Roster:

Roster changes in November: None to report.

Training: EMS training was held last month with firefighters in attendance to help them gain an understanding of what is involved with EMS.

Equipment and truck maintenance report: nothing to report.

Fire Department purchase requests:

P.O. WFD #120214 to A&A Service Inc. for hardware to relocate the station air compressor, \$75.00.

P.O. WFD #120514 to Praxair for November medical oxygen, \$155.87.

P.O. WFD #110314 to Heartland Fire to hydro test Draeger SCBA bottles, \$320.00.

P.R. WFD #120314 to Dalmation Fire for (4) Draeger PSS7000 air packs in the amount of \$13,188.00. Tim moved to approve the purchase, seconded by Gene. Vote was unanimous.

P.R. WFD #120414 to Jerry Ingram Fire and Rescue for an EK056 gas detector with add-ons to make it a four gas detector in the amount of \$952.85. Jared moved to approve the purchase, seconded by Tim. Vote was unanimous.

Other items: Robert presented a report that was generated from the State Fire Marshals office showing an overview of our calls.

Gene presented the paperwork that is necessary for KPERS affiliation. Tim moved to adopt Resolution 2014-12 for KPERS affiliation. Seconded by Gene. Vote was unanimous.

Next regular meeting: Monday, January 12, 2015 at 7:00PM

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