

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
April 16th 2009**

1. **Call to order**--Meeting was called to order with the pledge to the flag at 7:00 p.m.
2. **Roll Call**-- The Clerk called the roll. Present were Board members Billy Phillips, Rick Miller, Judy Landis, Nancy Montell, Fred Reedy, Chief Rob Cooley and Clerk Stephan Monroe.
3. **Approve minutes**-
 - 3.1. Noted correction- Para. 5.2 should read February not January.
 - 3.2. Motion by Ms. Montell, second by Mr. Miller to approve the March 19th minutes as corrected. Motion carried with five yes votes.
4. **Visitors present**: No one from the general public was present. Asst. Chief Farmer was present.
5. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board.
 - 5.1. Clerk Monroe advised that the 1st half real estate settlement has been received.
 - 5.2. Purchase Order review- Motion by Mr. Reedy, second by Mr. Miller to approve a vendor change for PO80063 to Taylor and Sons in Canal Winchester. Motion passed with 5 yes votes.
 - 5.3. Clerk Monroe advised the Board that he has not issued the purchase order for the fire gear that was approved in February because the vendor has not confirmed that the prices are "per state bid" as required by the approval.
 - 5.4. CD maturing at FNB- Clerk Monroe advised the board of the CD at FNB. The Clerk is to obtain rate comparisons for the May meeting.
 - 5.5. Additional AED- Clerk Monroe advised that the Christ United Methodist Church was wanting a 2nd AED since they now have 2 buildings. Chief Cooley has confirmed that we can get an additional AED at the same price and the church has written a check to the department to cover the costs of this additional unit. Motion by Ms. Montell, second by Mr. Reedy to approve a purchase order for the purchase of an additional AED unit. Motion passed by a unanimous vote. No supplement appropriations were made at this time but the amount used will be noted.
 - 5.6. The bank reconciliation report for March was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**-Chief Cooley then presented 1 request for approval. This was the renewal of the district's primary insurance policy. Chief Cooley advised that the quote amount of \$13,047 provided includes a separate amount for "terrorism" coverage. He recommended we not include this coverage. Motion by Mr. Miller, second by Ms. Montell to approve a purchase order to Dawson Co. as recommended by Chief Cooley. Motion passed by a unanimous 5-0 yes vote.
 - 6.2. **Emergency Repairs**-No action needed.

