

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
August 20th 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, Fred Reedy, Chief Rob Cooley and Clerk Stephan Monroe. Nancy Montell was absent.
3. **Approve minutes**--Correction to July 9th minutes Paragraph 2 --Judy Landis was present. Motion by Ms. Landis, second by Mr. Miller to approve the July 9th minutes as corrected. Motion carried with unanimous vote 4-0- yes vote.
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. Appropriations- Clerk Monroe noted that funds will be needed in 14C15 (EMS billing costs) Motion by Mr. Miller to transfer \$4000 from 10A10A to 14C15. Motion passed with 3 yes vote and Mr. Reedy abstaining.
 - 5.2. Purchase Order Review –
 - 5.2.1. Motion by Mr. Reedy, second by Mr. Miller to amend PO90033 and PO90034 by adding \$500 to each purchase order. Motion passed by unanimous vote 4-0 vote.
 - 5.2.2. Motion by Mr. Reedy, second by Ms. Landis to amend PO90038 by adding \$300. Motion passed by unanimous vote 4-0 vote.
 - 5.2.3. Motion by Ms. Landis, second by Mr. Miller to amend PO90042 by adding \$4000. Motion passed by 3 yes votes and Mr. Reedy abstaining.
 - 5.2.4. Motion by Mr. Reedy, second by Mr. Miller to amend PO90093 by adding \$100. Motion passed by unanimous vote 4-0 vote.
 - 5.2.5. Motion by Mr. Reedy, second by Mr. Miller to approve a new PO to Heritage for \$5000 to cover estimated EMS supply costs for remaining of 2009. Funds to come from closing blanket certificate 90058. Motion passed by unanimous vote 4-0 vote.
 - 5.3. The bank reconciliation report for July was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**--Chief Cooley submitted a list of three purchase requisitions. Relating to the request for the Smart Board System, Clerk Monroe suggested that \$1000 of this request be charged to 10A15A since this system may be used at times for training other than EMS. Motion by Mr. Reedy, second by Mr. Miller to approve the three requests. Motion carried with 4-0 unanimous vote.
 - 6.2. **Emergency Repairs**--No action needed

