

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
December 17th 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, Nancy Montell, Fred Reedy, Judy Landis, Rick Miller, Chief Rob Cooley and Clerk Stephan Monroe.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Miller to approve the November 19th minutes as presented. Motion carried with unanimous vote 5-0- yes vote.
4. **Visitors present**: No one from the general public was present. Fire District members Asst. Chief Kasey Farmer and Steve Denney were present.
5. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board.
 - 5.1.1. Appropriation- Clerk Monroe requested approval to transfer funds to allow payroll processing. Motion by Mr. Miller, second by Ms. Montell to approve a \$20,000 transfer from 10A01B to 10A01 and \$7,000 from 14A15A to 14A01. Motion carried by unanimous yes 5-0 vote.
 - 5.1.2. Purchase Order review- A number of purchase orders were identified to be closed.
- 5.2. The bank reconciliation report for November was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley presented 10 purchase requests from 6 vendors. (List attached) for approval. Motion to approve all requests by Ms. Montell, second by Mr. Reedy. Motion carried by unanimous 5-0 vote.
 - 6.2. **Emergency Repairs**-No action needed.
7. **Bills for approval** –Clerk Monroe presented pending warrants 40606-40629 for approval. Motion to approve all presented was made by Ms. Landis, seconded by Mr. Miller. Motion passed by unanimous 5-0 vote.
8. **Old Business**

Ms. Montell left the meeting at 7:32

 - 8.1. Levy – Clerk Monroe shared with the Board the official results of the levy as received.
 - 8.2. 2010 Appropriations- Clerk Monroe distributed the proposed appropriations for 2010 as prepared at the workshop. Mr. Phillips suggested a change to the list as presented. Changes were made to the salaries section of the worksheet. Mr. Reedy made the motion to approve the appropriations for 2010 totaling \$1,941,117 to the Fire (10) fund and \$266,095 to the EMS (14C) fund. (detailed list by account attached) Mr. Miller seconded the motion. Roll call vote as follows: Mr. Reedy- yes; Mr. Miller-yes; Mr. Phillips-yes; Ms. Landis-yes.
 - 8.3. No further old business requiring the Board's attention.

