

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
January 15<sup>th</sup> 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, Fred Reedy, Rick Miller, Nancy Montell, Chief Rob Cooley and Clerk Stephan Monroe. Judy Landis was not present.
3. **Approve minutes**-
  - 3.1. Motion by Mr. Reedy, Montell, second by Mr. Miller to approve the December 18<sup>th</sup> minutes as presented. Motion carried with three yes votes. Ms. Montell abstained.
4. **Visitors present**: Jeff Kennebeck and Asst. Chief Farmer were present.
5. **Organizational items for 2009**:
  - 5.1. The Board recognized Nancy Montell as representative for Liberty Township and Judy Landis as representative of the Village of Baltimore.
  - 5.2. Chairperson/Vice Chairperson- Fred Reedy nominated Billy Phillips as Chair and Rick Miller as Vice-Chair. Ms. Montell made a motion to close the nomination, second by Mr. Miller. Vote Mr. Reedy- yes; Mr. Phillips- yes; Mr. Miller- yes; Ms. Montell- yes.
  - 5.3. Motion by Mr. Miller, second by Ms. Montell to continue the meeting at 7:00 pm on the third Thursday of the month. Motion carried with 4 yes votes.
  - 5.4. Depository Agreements- no action needed as neither of our 2 agreements expire in 2009.
  - 5.5. Authorized signers/New signature cards- with no change in Board members no action taken.
  - 5.6. 2009 Pay Rates- Motion to approve the 2009 pay rates as presented effective with the pay period beginning Jan 16<sup>th</sup> (copy attached) by Mr. Reedy, second by Ms. Montell. Motion passed by 4- yes votes.
  - 5.7. Approve purchase orders for annual service contracts and local regular purchases and copier lease (list attached with Ohio Insurance Services changed to \$24,000) Motion to approve by Ms. Montell, second by Mr. Reedy. Motion passed with 4 yes votes.
  - 5.8. Pre-approved checks- Motion by Ms. Montell, second by Mr. Miller to approve the list of checks/voucher (as listed with Lykins Oil to be added) Motion passed with 4- yes votes.
6. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board. Board took the following action:
  - 6.1. Clerk Monroe asked the Board to approve 5 new expense accts to the EMS Fund to allow for the expenditure of the funds resulting from the EMS billing receipts Motion by Ms. Montell, second by Mr. Miller to approve the new accounts.
  - 6.2. Supplemental Appropriation- Clerk Monroe asked the Board to approve a supplemental appropriation of \$20,000 to 10A17 to allow for the annual transfer approved to the Reserve Balance fund. Motion to approve the supplemental appropriation and transfer by Ms. Montell, second by Mr. Reedy. Motion passed with 4 yes votes.

