

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
July 9<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, Rick Miller, Nancy Montell, Fred Reedy, Chief Rob Cooley and Clerk Stephan Monroe. Judy Landis was absent.
3. **Approve minutes**-Motion by Ms. Montell , second by Mr. Miller to approve the May 21<sup>st</sup> minutes as corrected. Motion carried with unanimous vote.
4. **Visitors present**: No one from the general public was present. Asst. Chief Farmer was present.
5. **Public Hearing on 2010 Budget**- Mr. Phillips open the hearing at 7:02 pm. Clerk Monroe reviewed the 2010 budget as prepared. The hearing closed at 7:10pm.
  - 5.1. **Approval of the 2010 Budget**- Motion by Mr. Reedy to adopt the 2010 budget as submitted and direct the clerk to file with the County Auditor. Ms. Montell seconded the motion. Motion passed by a 4-0 Roll call vote.
6. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board.
  - 6.1. Purchase Order Review –
    - 6.1.1. Motion by Mr. Reedy, second by Ms. Montell to approve PO90116 at \$2600.00. Motion passed by unanimous vote.
  - 6.2. The bank reconciliation report for June was available for review by the Board members present.
7. **Purchase Requests**
  - 7.1. **Requisitions**-Chief Cooley had one requisitions. Motion by Ms. Montell, second by Mr. Reedy to approve \$5000 to Ohio University for Ryan Heavner to attend Paramedic class.
  - 7.2. **Emergency Repairs**-No action needed
8. **Bills for approval** –Clerk Monroe presented pending warrants 40300 thru-40335 (list attached) for approval with one added item. (Dawson Insurance Companies for \$2,467.06) Motion to approve all presented, including the 1 additional, was made by Mr. Miller, second by Ms. Montell. Motion passed by unanimous 4-0 vote.
9. **Old Business**-
  - 9.1. Bi-annual audit- Clerk Monroe advised that the Audit is near completion. We have been asked if the Board would require a “post audit conference” The Board all agreed that one was not necessary.
  - 9.2. No further old business requiring the Board’s attention
10. **Chief’s Report** (attached) -Chief Cooley presented the Chief's Report to the Board. The chief had additional items to bring to the Board not on the report.

