

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
March 19th 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, Chief Rob Cooley and Clerk Stephan Monroe. Fred Reedy was not present.
3. **Approve minutes**-
 - 3.1. Motion by Ms. Montell, second by Ms. Landis to approve the February 19th minutes as presented. Motion carried with four 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. Action taken
 - 5.1.1. Clerk Monroe advised the Board that the \$13,000 check has been received for the AED program for local churches as previously presented by Chief Cooley. Motion by Ms. Montell, second by Mr. Miller to approve a supplemental appropriation of \$13,000 to account 10A 08B. Roll call vote: Ms. Montell-yes; Mr. Miller-yes; Ms. Landis-yes; Mr. Phillips-yes. Motion carried.
 - 5.1.2. Motion to approve 2 purchase orders totaling \$13,000. 1 to purchase 7 AED's and a second to pay any associated costs to implement the program. Motion passed by unanimous vote.
 - 5.2. The bank reconciliation report for January was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**-Chief Cooley then presented 2 requests for purchases (see attached) Motion to approve both requests as presented by Mr. Miller and seconded by Ms. Montell. Motion passed by a unanimous 4-0 yes vote.
 - 6.2. **Emergency Repairs**-No action needed.
7. **Bills for approval** --Clerk Monroe presented pending warrants 40103 thru-40129 and direct deposit 60 (list attached) for approval. Motion to approve all presented was made by Ms. Montell, second by Ms. Landis. Motion passed by unanimous vote.
8. **Old Business**-
 - 8.1. No old business requiring the Board's attention
9. **Chief's Report** (attached) -Chief Cooley presented the Chief's Report to the Board. One item was added to the report. The Rules and Regulations committee met. Copies were distributed to the Board with recommended changes(in red) for the Board to review for action to be taken during the April meeting.
 - 9.1. **Executive session**- Chief Cooley asked the Board for an executive session to discuss personnel issues. Motion by Ms. Montell, second by Mr. Miller at 7:25 pm. Motion

