

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
October 15th 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, and Assistant Kasey Farmer representing Chief Cooley and Clerk Stephan Monroe. Rick Miller was absent.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Miller to approve the September 17th minutes as presented. Motion carried with unanimous vote 4-0- yes vote.
4. **Visitors present**: No one from the general public was present. Fire District members Chris Kennedy and Steve Denney were present along with 3 potential new members; Timothy Benjamin, Benjamin May, and Robert Blanton.
5. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board.
 - 5.1.1. Appropriation review- No action needed
 - 5.1.2. Purchase order review-
 - 5.1.2.1.Motion by Ms. Montell, second by Mr. Reedy amend PO90096 by adding \$1000 (\$500 ea. To account 10A10F & 10A09C). Motion carried by a 4-0 yes vote.
 - 5.2. The bank reconciliation report for September was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- None brought before the Board.
 - 6.2. **Emergency Repairs**-None this month
7. **Bills for approval** --Clerk Monroe presented pending warrants 40485 thru-40513 (list attached) for approval with four additional items for approval. MasterCard-\$1,302.07, Dr. Mehra-\$300, Matt Jones-\$90, Old Republic-\$150) Motion to approve all presented, including the 4 additional, was made by Ms. Montell, second by Ms. Landis. Motion passed by unanimous 4-0 vote.
8. **Old Business**-
 - 8.1. Levy committee- Kasey Farmer advised the board that 2 informational meetings are coming up on the 24th and 31st. Door hangers will be put out the week end before the election. Also at 8 pm on election night all are invited to come and wait for the election results.
 - 8.2. Fairfield County Board of elections- Clerk Monroe advised that he attended the informational program held Sept 22nd relating to election costs. He gave a report relating to the costs of elections and how they are distributed to the entities on the ballot.

8.3. No further old business requiring the Board's attention.

9. **Chief's Report** (attached) –Asst. Chief Farmer presented the Chief's Cooley's report to the Board.

9.1. **Workers Comp.**- It was noted that we have received a letter advising that the Fire District is being dropped from the group we are in that is receiving group rates. Comp Management (if retained) will continue to monitor and at some point in the future we may again qualify for this group.

9.1.1. Motion by Ms. Montell, second by Mr. Reedy to approve the renewal of Comp Management to administer our Workers Comp claims.

9.2. **Items not on the report**- Asst. Chief Farmer advised that the thermal imager is in need of repairs (approx. \$700), The Smart Board has been installed and training is expected to be mid-November. and

10. **New Hires**- three individuals were introduced to the Board for approval to hire contingent upon receipt of final paperwork. (Timothy Benjamin, Benjamin May, and Robert Blanton) Motion to approve the hiring by Mr. Reedy, second by Ms. Montell. Motion passed by unanimous 4-0 vote.

11. **New Business**-none brought before the Board.

12. **Adjournment**- being no further business to discuss, motion to adjourn by Ms. Landis, second by Ms. Montell. Meeting adjourned at 7:38 pm.

_____ **Chairman**

_____ **Clerk**