

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
March 18th 2010**

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. Board members present were Billy Phillips, Rick Miller, Judy Landis, and Ivan Ety. Chief Rob Cooley and Clerk Stephan Monroe were also present.
3. **Approve minutes**--Motion by Ms. Landis, second by Mr. Miller to approve the February 18th minutes as prepared. Motion carried with a 4 yes votes.
4. **Visitors present**: No one from the general public was present. Fire District members Asst. Chief Kasey Farmer and John Byer were present.
5. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board. – no action needed.
 - 5.1. The Board signed the Depository Agreement with Peoples Bank which had been approved in January.
 - 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 approval for 2 purchases.
 - 6.1.1. 1) Ace Hardware for \$500 materials needed to move gas line at S611. Motion to approve the request by Mr. Miller, second by Mr. Ety. Motion carried by unanimous 4-0 vote.
 - 6.1.2. 2) Cleveland _____ for \$954.73 for material and labor to ceiling mount the projector system. Motion to approve the request by Mr. Miller, second by Mr. Ety. Motion carried by unanimous 4-0 vote.
 - 6.2. **Emergency Repairs**--Motion by Ms. Landis, second by Mr. Miller to approve \$625 to Kreiger Tires to replace front tires on the Medic. Motion carried by unanimous vote.
7. **Bills for approval** –Clerk Monroe presented pending warrants 40791-40826 for approval. Chief Cooley asked that 2 invoices for the Fire House be included totaling \$800 (\$200 for hoods/\$600 for gloves) Motion to approve all as presented including the additional was made by Mr. Miller, seconded by Mr. Ety. Motion passed by unanimous 4-0 vote.
8. **Old Business**
 - 8.1. **S611 expansion**- Assistant Chief Farmer gave the Board a status report. Tree removal and other site work is started. The contractor is now staging equipment and is expected to start on the 29th of the month. He advised of a problem with the Fairfield County Health Dept. in that they would no accept the Architect's drawings. There was also difficulty in getting the problems resolved due to no one in the office at the Health Dept.
 - 8.2. **OBWC Cap program**- Motion by Ms. Landis, second by Mr. Ety to participate in the CAP program. Motion carried by unanimous vote.
 - 8.3. No further old business requiring the Board's attention.

