

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
April 15th 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. Fred Reedy was absent.
3. **Approve minutes**--Motion by Mr. Miller, second by Mr. Ety to approve the March 18th minutes as prepared. Motion carried with a 4 yes votes.
4. **Visitors present**: Paul Mathews and Mike Raver representing the Liberty Union School District. Fire District members Asst. Chief Kasey Farmer.
 - 4.1. Mr. Mathews and Mr. Raver shared with the Board information relating to the School District's upcoming levy renewal on the May ballot.
5. **Finance Review**- (see attached) The Clerk reviewed with the Board the financial report with the Board.
 - 5.1. Receipts- Clerk Monroe advised the Board that the 1st half settlement has been received and deposited. It was noted that the Fire District's share of the election costs deducted from this settlement was \$917.27.
 - 5.2. Purchase Orders- Motion by Mr. Ety, second by Mr. Miller to approve a supplemental purchase order for \$3200 to Mount Well drilling to cover the additional distance needed when relocating the well at station 611. Motion carried by unanimous 4-0 vote.
 - 5.3. Motion by Mr. Miller, second by Mr. Ety to approve the transfer of \$20,000 from the Fire fund to the Reserve fund. Motion passed by unanimous yes vote.
 - 5.4. The Board discussed options to pay the 1 and 1 invoice. Clerk Monroe advised that 1 and 1 does not accept checks, only credit card or wire transfer. Clerk Monroe advised that Board the possibility of a new credit card account which would have individuals names on each card. Clerk Monroe recommended as a 1st option, obtaining a gift card (pre-paid debit) in the amount of the 1 and 1 invoice. Motion by Ms. Landis to approve paying the 1 and 1 bill by gift card. Motion carried by -0 yes vote.
 - 5.5. The bank reconciliation report for March was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley approval for 4 purchases.
 - 6.1.1. 1) OU-L for \$5000 for 4 persons to attend EMT-B classes; 2) PODS for \$1010 for a Pods storage unit at S611 during construction; 3) Selective Insurance for \$12,497 for the renewal of the Districts property/casualty/liability insurance; and, 4) Kaplan for \$2,200 for the EMS Jane online training program. Motion to approve the requests by Mr. Miller, second by Mr. Ety. Motion carried by unanimous 4-0 vote.
 - 6.2. **Emergency Repairs**-No Action needed at this time.

