

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
June 17<sup>th</sup> 2010**

1. **Call to order**--Meeting was called to order by Vice-Chairman Miller with the pledge to the flag at 7:01 p.m.
2. **Roll Call**-- The Clerk called the roll. Present were Rick Miller, Judy Landis, Fred Reedy, Ivan Ety. Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Billy Phillips was absent.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Ety to approve the May 20<sup>th</sup> minutes as prepared. Motion carried with 4 yes votes.
4. **Visitors present**: No one from the general public.
5. **Finance Review**- the Clerk reviewed with the Board the financial report with the Board.
  - 5.1. No action taken by the Board.
  - 5.2. Bank reconciliation-The report for April was available for review by the Board members present.
6. **Purchase Requests**
  - 6.1. **Requisitions**- Chief Cooley presented a list of 3 purchase requests (attached). He then asked an additional item to be added. (add a request for reimbursement PO for Fire training cost of \$2,500 to Seth Kovath)
    - 6.1.1. Chief Cooley noted that most of the training funds were appropriated to the EMS fund. Funds are need in 10A15A for fire training. Clerk Monroe recommended a supplemental appropriation of \$10,000 to 10A15A. Mr. Reedy made the motion, second by Mr. Ety. Vote: Reedy-yes; Ety-yes; Landis-yes; Miller-yes. Motion carried.
    - 6.1.2. Motion to approve the four requests by Ms. Landis, second by Mr. Ety. Vote: Reedy-yes; Ety-yes; Landis-yes; Miller-yes. Motion carried.
  - 6.2. **Emergency Repairs**-Motion by Mr. Reedy, second by Mr. Ety to approve a \$1,458.39 emergency repair to Bader Truck repair. Motion carried by unanimous yes vote.
    - 6.2.1. **Additional repair**- Chief Cooley advised that an additional repair will be needed by Bader's. Motion by Ms. Landis, second by Mr. Ety to approve repair up to \$1,500. Motion approve by a 4-0 yes vote.
    - 6.2.2. **New Emergency repairs PO**- Motion to approve a new PO for emergency repairs for \$1,500 by Mr. Ety, second by Mr. Reedy. (PO 90160 will be closed)
7. **Bills for approval** --Clerk Monroe presented pending warrants 40979-41003 for approval. Motion to approve all as presented. Motion was made by Mr. Reedy, seconded by Mr. Ety. Motion passed by unanimous 4-0 vote.
8. **Old Business**

