

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
July 15<sup>th</sup> 2010**

1. **Call to order**--Meeting was called to order by Vice-Chairman Miller with the pledge to the flag at 7:02 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 June 17th minutes as prepared. Motion carried with 4 yes votes.
4. **Visitors present**: No one from the general public. Firefighter Steve Denny was present.
5. **2011 Budget Hearing**- Mr. Miller opened the Hearing on the 2011 Budget.
  - 5.1. Adopt Budget- After reviewing the budget, Mr. Reedy offered a motion to adopt the 2011 budget as presented. Ms. Landis seconded the motion. Vote as follows: Mr. Reedy- yes; Ms. Landis-yes; Mr. Ety-yes; Mr. Miller-yes. Motion carried.
6. **Finance Review**- the Clerk reviewed with the Board the financial report with the Board.
  - 6.1. Amend purchase orders- Motion by Ms. Landis, second by Mr. Reedy to add \$300 to PO 43 and \$200 to PO47. Motion carried by 4-0 vote.
  - 6.2. Bank reconciliation-The report for June was available for review by the Board members present.
7. **Purchase Requests**
  - 7.1. **Requisitions**- Chief Cooley presented a list of 7 purchase requests (attached).
    - 7.1.1. Motion to approve the seven requests by Mr. Reedy, second by Mr. Ety. Motion carried by 4-0 vote.
  - 7.2. **Emergency Repairs**-No action needed.
8. **Bills for approval** –Clerk Monroe presented pending warrants 41038-41069 for approval. Motion to approve all as presented was made by Mr. Ety, seconded by Mr. Reedy. Motion passed by unanimous 4-0 vote.
9. **Old Business**
  - 9.1. **S611 expansion**- Assistant Chief Farmer gave the Board a status report. Painting has started, 80% of site work completed. He advised that here is a possible issue with the siding. Hope the crew to be in by the next Friday (July 23<sup>rd</sup>). A list of change orders to the project was discussed. Motion by Mr. Reedy, second by Mr. Ety to approve a list of 7 change orders and amend the purchase order by an additional \$9,473.00. Motion approved by a 4-0 unanimous vote.
  - 9.2. No further old business requiring the Board's attention.

