

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
September 16th 2010
(Station 611)**

1. **Call to order**--Meeting was called to order by Chairman Phillips with the pledge to the flag at 7:00 p.m.
2. **Roll Call**-- The Clerk called the roll. Present were Billy Phillips, Rick Miller, Judy Landis, Fred Reedy, Ivan Ety, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Miller to approve the August 19th minutes as prepared. Motion carried with 5 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. Amend Purchase Orders-
 - 5.1.1. Motion to adding \$500 to PO00045 by Mr. Ety, second by Mr. Reedy. Motion carried by unanimous yes vote.
 - 5.1.2. Motion to add \$200 to PO00051 by Mr. Miller, second by Mr. Reedy. Motion carried by unanimous yes vote.
 - 5.2. Clerk Monroe advised the Board that Fairfield National Bank would honor the same rate as the previous month's renewal for the CD maturing Sept. 23rd. Motion by Ms. Landis, second by Mr. Reedy to renew the CD with Fairfield National Bank at the quoted .7% rate. Motion carried by 5-0 yes vote.
 - 5.3. Bank reconciliation-The report for August was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley presented requests for 5 purchase requests.- Ace Hardware for \$593.15 for items to complete S611; Ohio Fire Exe. Foundation \$100; \$60 (check needed) to Ohio Fire Instructors for Asst. Chief Farmer to attend 2 day conference; Shetrone Appliance for \$280 for a griddle and vent hood for S611; TCR- for \$1,400 for a training computer for station 611. Motion by Mr. Reedy, second by Mr. Ety to approve the requests as presented. Motion carried by unanimous yes vote.
 - 6.2. **Emergency Repairs**-None this month
7. **Bills for approval** --Clerk Monroe presented pending warrants 41166-41189 for approval. Also to be added \$633.88 to Ace Hardware, \$180 to A2Z, and \$60 to Ohio Fire Instructors. Motion to approve all as presented including the additional requests was made by Mr. Reedy, seconded by Mr. Miller Motion passed by unanimous 5-0 vote.
8. **Old Business**

