

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
October 21<sup>st</sup>. 2010**

1. **Call to order**--Meeting was called to order by Chairman Phillips with the pledge to the flag at 7:18 p.m.
2. **Roll Call**-- The Clerk called the roll. Present were Billy Phillips, Fred Reedy, Ivan Ety, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Rick Miller and Judy Landis were absent.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Ety to approve the September 16<sup>th</sup> minutes as prepared. Motion carried with 3 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. Purchase Orders-
    - 5.1.1. Motion by Mr. Reedy to approve a new purchase order to Heritage for \$2000, amend by adding \$500 to PO00042 and approve PO to Baltimore Builders/Ace for \$388.49. Mr. Ety seconded the motion. Motion carried by unanimous 3-0 yes vote.
  - 5.2. Bank reconciliation-The report for September was available for review by the Board members present.
6. **Purchase Requests**
  - 6.1. **Requisitions**- Chief Cooley presented requests for 5 purchase requests. (attached) After a correcting 2 account numbers, motion by Mr. Reedy, second by Mr. Ety to approve the requests as presented. Motion carried by unanimous yes vote.
  - 6.2. **Emergency Repairs**-Motion to approve repairs to L610 by Bader's for \$1150.00 was made by Mr. Ety. Mr. Reedy seconded the motion. Motion carried by unanimous vote.
7. **Bills for approval** --Clerk Monroe presented pending warrants 41228-41260 for approval. Also to be added Check # 41261 for \$48.46, Bader Truck Repair for \$459.68 and \$25.00, West Licking FD for \$13.50, Warren Fire \$458.29, \$651.46, & \$396.26, and Cardmember Services (Visa) for \$31.34 & 372.42. Motion to approve all as presented including the additional requests was made by Mr. Reedy, seconded by Mr. Ety Motion passed by unanimous 3-0 vote.
8. **Old Business**
  - 8.1. Full time staffing- after a brief review of the costs involved, no action taken. (remove from agenda)
  - 8.2. No further old business requiring the Board's attention.
9. **Chief's Report** --(attached) Chief's Cooley presented his report to the Board. (Board action taken)

