

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
November 18th . 2010**

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, Fred Reedy, Ivan Ety, Rick Miller, Judy Landis, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Ety to approve the October 21st minutes as prepared. Motion carried.
4. **Visitors present**: No one from the general public. Chris Kennedy and Steve Denney from the Fire District.
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. Ety to approve a new purchase order for Emergency Vehicle Repairs for \$2500, second by Mr. Reedy. Motion passed by a 5-0 yes vote. (PO 145 to be closed)
 - 5.2. Bank reconciliation-The report for October was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley presented requests for 5 purchase requests. (attached)
 - 6.1.1. **Additional Req.** Chief Cooley also had a request related to the purchase order (PO175) for the repairs to L610 waterway. Chief Cooley advised that the price previously provided was only a partial repair. Clerk Monroe advised that funds need transferred to accommodate the repairs. Motion by Mr. Miller to transfer \$2000.00 from 10A08D to 10A10C. Motion was seconded by Mr. Reedy. Motion carried by 5 yes votes. Motion by Mr. Miller, second by Mr. Ety to close PO175 and issue a new PO for \$9,500 for the repairs. Motion carried with 5-yes votes.
 - 6.1.2. **Requisition list**- The Chief's request for Fire prevention books was changed from \$450 to \$1310 to accommodate sponsored funds (\$860.00) received from the Baltimore business community. Motion by Mr. Ety, second by Mr. Miller to approve the requests as listed with the noted change. Motion carried with 4-yes votes. Mr. Reedy abstained.
 - 6.2. **Emergency Repairs**-None noted
7. **Bills for approval** --Clerk Monroe presented pending warrants 41287-41318 for approval. Also Chief asked to add 3 new arrivals (list attached) for TCR, Roy Tailor, and Advantech Service. Motion to approve all as presented including the additional 3 requests was made by Mr. Reedy, seconded by Mr. Ety Motion passed by unanimous 5-0 vote.

