

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
December 16<sup>th</sup>. 2010**

1. **Call to order**--Meeting was called to order by Judy Landis with the pledge to the flag at 7:00 p.m.
2. **Roll Call**-- The Clerk called the roll. Present were Fred Reedy, Ivan Ety, Judy Landis, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Billy Phillips was absent and Rick Miller arrived at 7:10 pm.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Ety to approve the November 18<sup>th</sup> minutes as prepared. Motion carried with 3-0 yes vote.
4. **Visitors present**: No one from the general public or the Fire District.

Vice Chairman Rick Miller arrived at 7:10

5. **Finance Review**- the Clerk distributed a list of noted depicting items requiring Board attention and reviewed with the Board the financial report with the Board. Action taken:
  - 5.1. Transfers:
    - 5.1.1. Motion by Mr. Reedy second by Ms. Landis to approve the recommended transfers listed. (note 10A02 to 10A01 was changed to \$8000) Motion passed by a 4-0 yes vote.
  - 5.2. Purchase Orders:
    - 5.2.1. Motion by Mr. Reedy, second by Mr. Ety to amend PO's as noted:

PO00050 additional \$826.00  
PO00184 additional \$1,385.00  
PO00043 additional \$200.00

Motion carried by a 4-0 yes vote
    - 5.2.2. Motion by Mr. Reedy, second by Mr. Ety to approve the 2 purchase orders listed to Ohio Fire Academy. Motion passed by unanimous 4-0 yes vote.
  - 5.3. Bank reconciliation-The report for November was available for review by the Board members present.
6. **Purchase Requests**
  - 6.1. **Requisitions**- Chief Cooley presented a list of 8 purchase requests. (attached)
    - 6.1.1. Clerk Monroe noted that funds need transferred before action can be taken on the requests.
      - 6.1.1.1.Motion by Mr. Reedy, second by Mr. Ety to transfer \$7,800 from 10A06 with \$6,600 to 10A15A and \$1,200 to 10A10C. Motion passed by unanimous vote.
      - 6.1.1.2.Motion by Mr. Reedy, second by Mr. Ety to approve the requests as presented with one exception , the Precision Door request changed to \$200. Motion carried by a 4-0 yes vote.

