

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
April 21st, 2011**

1. **Clerk Call to order**--Meeting was called to order by Billy Phillips 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, Billy Phillips, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Judy Landis and Rick Miller were absent.
3. **Approve minutes**-Motion by Mr. Reedy, second by Mr. Ety to approve the March 17th minutes as presented. Motion carried with 3 yes votes.
4. **Visitors present**: None from the general public or the Fire District.
5. **Finance Review**-
 - 5.1. **Report Review**; the Clerk reviewed with the Board the financial report.
 - 5.1.1. **Insurance** Clerk Monroe noted that the Blanket purchase order covering the health, dental and vision insurance is getting low. He recommended issuing a new PO. Motion by Mr. Ety, second by Mr. Reedy to approve a new PO for Insurance Services Inc. for \$30,000. Motion passed by unanimous 3-0 yes vote.
 - 5.1.2. **CD Maturing**- Clerk Monroe advised that the 2nd of the Fire District's CD currently at Fairfield National Bank is maturing. Current interest rates for 12 months are: 1) Peoples Bank .25% 2) FNB .55% . Motion by Mr. Reedy, second by Mr. Ety to accept the >.55% at Fairfield National Bank. Motion carried by a 3-0 yes vote.
 - 5.2. **Bank reconciliation**-The report for March was available for review and signed by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley submitted a list of 5 requests approval. (sheet attached) He also had 2 additional requests for 2 Minitor pagers from BC Communications for \$820 (10A08D) and \$500 for Shelly Pullins for the Cross fit training sessions (10A15A). Motion to approve all 7 requests by Mr. Reedy, second by Mr. Ety. Motion carried by a 3-0 yes vote.
 - 6.2. **Emergency Repairs**- None this month
7. **Bills for approval** –Clerk Monroe presented pending warrants 41579-41605 and DD 151-153 for approval. Chief Cooley asked that 3 additional bills be added to approve: \$118.00 Finley Fire, \$94.95 to Stoneburner, and \$292.60 to Physio Control. Motion to approve all bills including the additional 3 by Mr. Reedy, seconded by Mr. Ety Motion passed by 3-0 vote.
8. **Old Business**
 - 8.1. Bi-annual audit- Clerk Monroe advised that the State Auditors plan to begin their audit on May 2.

