

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
February 17th, 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, Judy Landis, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Rick Miller was absent.
3. **Approve minutes**--Motion by Mr. Reedy, second by Mr. Ety to approve the January 20th minutes as prepared. Motion carried with 3-0 yes vote. Ms. Landis abstained
4. **Visitors present**: Approximately 38 people (list attached) were available from the general public and the Fire District.
 - 4.1. Acknowledge retirees Jones and Difrischia- Battalion Chief Paul Jones and Capt. Randy Difrischia were by the Board for their service to the Fire District. Chief Cooley and Battalion Chief Chris Kennedy both spoke to the audience concerning their years of service with the retirees.
 - 4.2. Motion by Mr. Reedy, second by Mr. Ety to recess for refreshments and fellowship at 7:25 pm. Motion carried by 4-0 yes vote. Motion to return to regular session at 7:45 pm. by Mr. Ety, second by Mr. Reedy. Motion carried by 4-0 yes vote.
5. **Finance Review**-
 - 5.1. **Report Review**; the Clerk reviewed with the Board the financial report with the Board. No action taken this month.
 - 5.2. **Bank reconciliation**--The report for January was available for review by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**-- Chief Cooley requested approval for 3 requests. (1) Dawson Insurance for \$2,620 for accident insurance. (2) Fire Store for \$870.00 for Hand tools. (3) Ohio Fire Academy for \$2,800 for fire school for firefighter Burton. Clerk Monroe requested that the Board transfer funds to account 10A14C from 10A14A for the Insurance requisition. Mr. Reedy made the motion and Mr. Ety seconded. Motion to transfer carried by a 4-0 yes vote. Mr. Reedy then made the motion, seconded Mr. Ety. To approve the 3 requests. Motion passed by unanimous 3-0 vote.
 - 6.2. **Emergency Repairs**-- One emergency repair was made On G610 totaling \$900.52. Motion to approve by Ms. Landis, seconded by Mr. Reedy, Motion carried by 4-0 yes vote. Motion by Mr. Ety, seconded by Ms. Landis to amend the emergency repair PO10061 by \$900.52 to return it to \$2,500. Motion carried by a 4-0 yes vote.
7. **Bills for approval** --Clerk Monroe presented pending warrants 41472-41500 and direct deposits 129-134 for approval. Motion to approve all as presented by Mr. Reedy, seconded by Mr. Ety Motion passed by 4-0 vote. Chief Cooley then requested approval for 2 additional bills expected. 1) Dittmar for \$18.99 and 2) Yummy Cake for \$50. Motion to approve was made by Ms. Landis, second by Mr. Reedy.
8. **Old Business**

