

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
March 17, 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, Rick Miller, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe.
3. **Approve minutes**-Correction Para. 6.1 – last line to read by unanimous 4-0 vote.(not 3-0) Motion by Mr. Reedy, second by Mr. Ety to approve the February 17th minutes as corrected. Motion carried with 4 yes votes. Mr. Miller abstained.
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 with the Board. Clerk Monroe noted that the operating account funds were low. He advised he had already transferred funds from the “lock box account” and the 1st half check from the County Auditor is not expected for a few weeks. He also, advised that one of the Fire District’s CD is maturing within 10 days. Motion by Mr. Ety, second by Mr. Reedy to transfer \$10,000 from the Peoples Bank money market account to the operating account to bridge the time until the CD can be redeemed. Motion carried by a 5-0 yes vote.
 - 5.2. **Bank reconciliation**-The report for February was available for review and signed by the Board members present.
6. **Purchase Requests**
 - 6.1. **Requisitions**- Chief Cooley requested approval for 2 requests. (sheet attached) Mr. Reedy asked that an alternative source for the TV and mount be found. Motion to approve the 2 requests by Ms. Landis, second by Mr. Ety. Motion carried by a 5-0 yes vote.
 - 6.2. **Emergency Repairs**- Chief had an urgent request for approval of \$720 to WD Tire Warehouse for replacement of tires on T610 where they found bulges on the front tires. Mr. Reedy made the motion, seconded Mr. Miller to approve a purchase order for the tire replacement. Motion passed by unanimous 5-0 vote.
7. **Bills for approval** –Clerk Monroe presented pending warrants 41521-41551 for approval. Chief Cooley asked that two other bills be added to approve: \$89.20 to Finley Fire and \$22.75 to Center City Trucks. Motion to approve all bills including the additional two by Mr. Reedy, seconded by Mr. Ety Motion passed by 5-0 vote.
8. **Old Business**
 - 8.1. No old business discussed

