

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
May 19th, 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, 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 April 21st minutes as presented. Motion carried with 3 yes votes. Mr. Miller and Ms. Landis abstained.
4. **Visitors present**: Fire District members Steve Denney and Mike Shields. Daniel Baker from State Electric.
5. **Lighting Evaluation-(moved ahead)** Mr. Daniel Baker of State Electric presented to the Board the results of an evaluation of the Fire District's lighting costs. He explained that funds are available thru AEP to assist in the conversion to high efficient lighting. Total cost of lighting equipment/hardware of \$7,008.10 with an annual cost savings of \$3755.87 and an incentive amount from AEP of \$2,170.91. Motions by Mr. Ety, 2nd by Mr. Reedy to approve having the District submit an application to AEP to participate in this program. Motion carried by a 5-0 yes vote. If the application is accepted by AEP, a motion to approve a purchase order for \$7,008.10 for materials as quoted was offered by Mr. Reedy and seconded by Mr. Miller. Motion carried by unanimous 5-0 vote.
6. **Finance Review**-
 - 6.1. **Report Review**; the Clerk reviewed with the Board the financial report.
 - 6.1.1. **CD renewal** – Clerk Monroe advised the Board that the rate quoted by Fairfield National Bank last month was a CDARs CD This was a partial reason for the better rate. Since this was not a standard renewal, new documents will need to be signed. Clerk Monroe stated that he wanted the Board to be aware of the difference. Documents should be available for signing in the next few days.
 - 6.2. **Bank reconciliation**-The report for April was available for review and signed by the Board members present.
7. **Purchase Requests**
 - 7.1. **Requisitions**- Chief Cooley submitted a list of 4 requests approval. (sheet attached) Motion to approve the requests as presented by Mr. Reedy, seconded by Mr. Ety. Motion carried by a 5-0 yes vote.
 - 7.2. **Emergency Repairs**- Chief Cooley presented three repairs done by Triad for E610, E611 and L610. Motion by Mr. Miller, second by Mr. Ety to approve \$1,077.46 (E610) and \$1,113.32 (L610) charged to Emergency Repair PO10061. Motion carried by unanimous 5-0 vote. Motion by Mr. Reedy, second by Mr. Miller to approve a PO for \$2,364.91. Motion carried by unanimous 5-0 vote. Motion by Mr. Reedy, second

