

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
August 16<sup>th</sup>, 2012**

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 Billy Phillips, Fred Reedy, Rick Miller, Ivan Ety and Judy Landis, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe.
3. **Approve minutes**-Motion by Ms. Landis, second by Mr. Ety to approve the July 12<sup>th</sup> meeting minutes. Motion carried by 5-0 yes vote.
4. **Visitors present**: No visitors present from the general public. Fire District personnel Steve Denney and Chris Kennedy were present.
5. **Finance Review**-
  - 5.1. **Report Review**; The Clerk reviewed with the Board the financial report. (reports attached)
    - 5.1.1. Supplemental Purchase order. – Motion by Mr. Reedy, second by Mr. Ety to approve an supplemental purchase order for \$749.55 to Emsar for repairs needing for cot repairs. Motion carried by unanimous 5-0 vote.
    - 5.1.2. No other action by the Board was needed.
  - 5.2. **Bank reconciliation**-The July bank statements and reconciliation were available for review and signed by the Board members present.
6. **Purchase Requests**
  - 6.1.1. **Requisitions**-Chief Cooley asked the Board to approve 3 requests for purchases. 1)\$850 for fire prevention supplies – Vendor to be determined. 2) \$772.60 to TCR for virus software and 3) \$440.00 to Kreiger Tire for tires for C611. Motion to approve the purchases by Mr. Ety, second by Mr. Reedy. Motion carried by unanimous 5-0 yes vote.
  - 6.2. **Emergency Repairs**-None this month.
7. **Bills for approval** –Clerk Monroe presented pending warrants 42424 thru 42460 for approval. Chief Cooley asked for approval of three additional bills. 1) \$111.28 to reimburse Asst. Chief Farmer for expenses related to the County Association meeting. 2) \$234.87 to Office Mart for a new printer at S611, and 3) \$60 to Kreiger tire for alignment. Motion to approve all as presented, including the additional 3 three by Mr. Reedy, seconded by Mr. Ety Motion passed by 5-0 vote.
8. **Old Business**

