

**Minutes of Regular Meeting of the Board of Trustees  
Basil Joint Fire District  
July 12<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 Mr. Ety, second by Mr. Miller to approve the June 21<sup>st</sup> regular meeting minutes. Motion carried by 5-0 yes vote.
4. **Visitors present**: No visitors present from the general public
5. **Public Hearing**: Mr. Phillips opened the public hearing for the 2013 Budget at 7:04 pm. No one from the general public was present. Clerk Monroe reviewed the budget with the Board. The hearing was closed at 7:08.
  - 5.1. **Adopt 2013 budget**- Mr. Reedy offered the motion to adopt the budget for 2013 as presented. Mr. Miller seconded the motion. Vote: Mr. Reedy-yes; Mr. Miller-yes; Ms. Landis-yes; Mr. Ety-yes; Mr. Phillips-yes. Motion carried.
  - 5.2. **Fairfield County Budget Commission**- Clerk Monroe advised that the Budget Commission hearing this year is on August 6<sup>th</sup>. The Fire District's time is 2:35 pm.
6. **Finance Review**-
  - 6.1. **Report Review**; The Clerk reviewed with the Board the financial report. (reports attached)
    - 6.1.1. During review it was noted that a new "blanket" purchase order is needed for NAPA-Columbus. Motion by Mr. Miller, second by Mr. Reedy to approve a purchase order to NAPA -Columbus for \$1000.00 for parts as needed.
    - 6.1.2. No other action by the Board was needed.
  - 6.2. **Bank reconciliation**-The June bank statements and reconciliation were available for review and signed by the Board members present.
7. **Purchase Requests**
  - 7.1.1. **Requisitions**-Chief Cooley presented requests for 5 purchases. (list attached) Motion to approve the purchases by Mr. Reedy, second by Mr. Ety. Motion carried by unanimous 5-0 yes vote.
  - 7.2. **Emergency Repairs**-None this month.
8. **Bills for approval** -Clerk Monroe presented pending warrants 42366 thru 42396 for approval. Chief Cooley asked for approval of three additional checks. (Finley Fire-\$176.99, Kasey Farmer-reimbursement for \$75, and \$500 to RFG Associates. Motion to

