

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
May 17th, 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. Miller, second by Mr. Ety to approve the March 15th minutes as presented. Motion carried 4-yes votes and Ms. Landis abstaining. Motion by Mr. Reedy, second by Ms. Landis to approve the April 19th regular meeting Motion carried with Mr. Miller and Mr. Ety abstaining.
4. **Visitors present**: No visitors present.
5. **Finance Review**-
 - 5.1. **Report Review**; The Clerk reviewed with the Board the financial report. (reports attached)
 - 5.1.1. CDARS- Certificate of Deposit- maturing 5/24- Clerk Monroe advise the Board of new rates from Fairfield National Bank (.25% 6 months/ .40% 12 months and Peoples Bank (.15% -6 months/.25%-12 months) The Board asked the Clerk to check with Commodore and Bremen Banks. If not better rates, renew at FNB.
 - 5.1.2. No other action by the Board was needed.
 - 5.2. **Bank reconciliation**-The April bank reconciliation statement was available for review and signed by the Board members present.
6. **Purchase Requests**
 - 6.1.1. **Requisitions**- Chief Cooley presented requests for 4 purchases. The first three related to the new grass truck and the four a new vent hood for S610. Motion to approve the purchases by Mr. Reedy, second by Mr. Ety. Motion carried by unanimous 5-0 yes vote.
 - 6.2. **Emergency Repairs**-None this month.
7. **Bills for approval** –Clerk Monroe presented pending warrants 42263 thru 42293 for approval. Additionally 2 late invoices were added. Weisner’s for \$125 and Bob Boyd Ford \$25,626.04 (new truck) Motion to approve all as presented, including the 2 additional by Mr. Reedy, seconded by Mr. Ety Motion passed by 5-0 vote.
8. **Old Business**
 - 8.1. Policies –Travel/Records retention- Hold till June
 - 8.2. Turnout Gear Inventory- Chief Cooley shared with the Board information related to the report. (remove from Agenda)

