

**Minutes of Regular Meeting of the Board of Trustees
Basil Joint Fire District
September 20th, 2012**

1. **Clerk Call to order**--Meeting was called to order by Vice Chairman Rick Miller with the pledge to the flag at 7:00 p.m.
2. **Roll Call**-The Clerk called the roll. Present were Fred Reedy, Rick Miller, Ivan Ety and Judy Landis, Chief Rob Cooley, Assistant Chief Farmer and Clerk Stephan Monroe. Billy Phillips was absent.
3. **Approve minutes**-Motion by Mr. Reedy, second by Mr. Ety to approve the August 16th meeting minutes. Motion carried by 4-0 yes vote.
4. **Visitors present**: No visitors present from the general public.
5. **Finance Review**-
 - 5.1. **Report Review**; The Clerk reviewed with the Board the financial report. (reports attached) Board action taken:
 - 5.1.1. **Purchase order amendments** – Motion by Mr. Reedy, second by Mr. Ety to amend purchase order amounts as follows:
 - PO20033 add \$400
 - PO20034 add \$600
 - PO20037 add \$250
 - PO20043 add \$400
 - PO20066 add \$300and to close PO20049 and reissue (new po #) to Finley Fire. Motion passed by a 4-0 vote.
 - 5.1.2. **Appropriations**- Motion by Mr. Reedy second by Mr. Ety to transfer \$500 from 10A01G to 10A01F. Motion carried by unanimous 4-0 vote.
 - 5.1.3. 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 4 requests for purchases. (list attached) Chief Cooley had one vendor change; the last item (Gumbie suits) the vendor is to be “Rock N’ Rescue” Motion to approve the purchases by Ms. Landis, second by Mr. Ety. Motion carried by unanimous 4-0 yes vote.
 - 6.2. **Emergency Repairs**-None this month.
7. **Bills for approval** –Clerk Monroe presented pending warrants 42488 thru 42528 for approval. Motion to approve all as presented by Mr. Reedy, seconded by Ms. Landis. Motion passed by 4-0 vote.

