

**5/10/10**

**MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

MEETING CALLED TO ORDER AT 7:31 PM BY PRESIDENT ALAN ELLIS.

BOARD MEMBERS IN ATTENDANCE: C. BUCKNER, D. CRAWFORD, B. HERBERT, A. ELLIS, AND B. MORRIS.

SECRETARY'S REPORT

--MORRIS MOTIONS TO APPROVE MINUTES AS PRESENTED WITH ONE CORRECTION. ON PAGE 2 OF APRIL MINUTES, UNDER SECTION "NEW BUSINESS", ITEM "SAFETY DEPOSIT BOX", BUTCH MORRIS IS INCORRECTLY LISTED AS "CARL 'BUTCH' MORRIS" INSTEAD OF "PHILLIP 'BUTCH' MORRIS". HERBERT SECONDS MOTION. ROLL CALL VOTE: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY BUCKNER TO ACCEPT THE TREASURERS REPORT AS PRESENTED, PAY ALL BILLS PRESENTED AND MAKE THE FOLLOWING ADJUSTMENTS TO THE BUDGET: DECREASE BANK LOAN BY \$7500.00, INCREASE EQUIPMENT PURCHASES BY \$4000.00, INCREASE INSURANCE BY \$500.00 AND INCREASE VEHICLE MAINTENANCE BY \$3000.00. MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: BASKIN WILL GO TO ST JOHNS TO TRY AND GET SOME RESPONSE – PHONE CALLS ARE NOT BEING RETURNED.

CHIEFS REPORT

--33 CALLS IN APRIL, 106 FOR 2010.  
CALL SUMMARY: 3 MVA, 10 MEDICAL, 1 STRUCTURE, 1 VEHICLE FIRE, 4 GRASS FIRES, 2 WOODS FIRES, 3 CONTROLLED BURNS, 1 CANCELED ENROUTE, 2 CAR UNLOCK, 1 ALARM, 1 WEATHER SPOTTING, 1 LAW ASSIST, 2 UNFOUNDED & 1 SERVICE CALL.

MEDICAL REPORT

--SUPPLIES OK

TRAINING

--F.F. 1 & 2 TRAINING WILL BE FINIISHED NEXT WEEK.

STATION 2

--SEE ATTACHED

STATION 3

--SEE ATTACHED

NEW BUSINESS

--BUCKNER MOTIONS TO ADOPT GREENE COUNTY HAZARD MITIGATION PLAN (RESOLUTION IS ATTACHED). CRAWFORD SECONDS WITH ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--RECEIVED \$100 DONATION FROM DOUG OWEN.

--ANDREWS PRESENTS 5 INVOICES RECEIVED IN TODAY'S MAIL, FOR PAYMENT NOW RATHER THAN WAITING UNTIL NEXT MEETING. INVOICES ARE: \$49.00 FROM PIPINTERNET, \$725.13 FROM KUM & GO (FLEET SERVICES), \$183.22 FROM PETTY CASH, \$550.00 FROM PREMIER AUTOMOTIVE AND \$909.00 FROM DANIEL BOONE INSURANCE. MOTION MADE BY MORRIS TO PAY BILLS EXCEPT FOR CHECK TO DANIEL BOONE AGENCY AS THIS AMOUNT IS MORE THAN APPROVED AMOUNT FROM PREVIOUS MEETING (TO PAY FOR ADDITIONAL SUPPLEMENTAL INSURANCE). THIS AMOUNT NEEDS TO BE CLARIFIED BY AGENT BOB O'DELL PRIOR TO PAYMENT. HERBERT SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--3 MOTORS WERE PUT UP FOR BID – 2 SEALED BIDS WERE RECEIVED. FIRST BID OPENED WAS FROM BUB HERBERT FOR \$50.00 FOR ALL 3 MOTORS. SECOND BID RECEIVED FROM LeROY RANDALL OF LONG LANE FOR \$28.77 PER ENGINE OR \$86.31 TO PURCHASE ALL THREE ENGINES. CRAWFORD MOTIONS TO SELL ENGINES TO L. RANDALL FOR \$86.31. MORRIS SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--BUCKNER MOTIONS TO PAY CINDY CONWAY TO WRITE 2 FEMA GRANTS FOR DEPT. COST WOULD BE \$750.00 PER GRANT. CRAWFORD SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--MORRIS MOTIONS TO ACCEPT BID PRESENTED BY BLADES IN MOTION TO MOW STATIONS FOR 2010. HERBERT SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--BUCKNER MOTIONS TO JOIN THE MO ASSOCIATION OF FIRE PROTECTION DISTRICTS. MEMBERSHIP IS FREE FOR OUR DEPARTMENT. HERBERT SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--MORRIS MOTIONS TO GO INTO CLOSED SESSION TO DISCUSS PERSONELL ISSUE. HERBERT SECONDS MOTION AND ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. BOARD ENTERS CLOSED SESSION AT 8:13 P.M.

--BOARD RE-ENTERS OPEN SESSION AT 8:30 PM. NO VOTE TAKEN DURING CLOSED SESSION.

--GENERAL DISCUSSION REGARDING LACK OF VOLUNTEERS.

CRAWFORD MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; CRAWFORD, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 8:45 PM.

NEXT MEETING WILL BE MONDAY, JUNE 14, 2010 AT 7:30 PM.