

7/12/10

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:30 PM BY PRESIDENT ALAN ELLIS.

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

SECRETARY'S REPORT

--HERBERT MOTIONS TO APPROVE MINUTES AS PRESENTED. MORRIS SECONDS MOTION. ROLL CALL VOTE: BUCKNER, 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 EQUIPMENT MAINTENANCE BY \$1000.00, MEDICAL PURCHASES BY \$1000.00, MISC. BY \$500.00, ATTORNEY FEES BY \$500.00 AND TRAINING BY \$4200.00; INCREASE VEHICLE MAINTENANCE BY \$7200.00. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: ANDREWS CONTACTED ATTORNEY M. GILBERT; PER MR. GILBERT MEDICAL DIRECTOR MUST BE AN M.D.

CHIEFS REPORT

--24 CALLS IN JUNE, 148 FOR 2010.

CALL SUMMARY: 5 MVA, 11 MEDICAL, 1 WOOD FIRE, 1 CONTROLLED BURN, 1 SMOKE SCARE, 1 CANCELLED, 1 ALARM, 1 UNFOUNDED & 2 SERVICE CALLS.

MEDICAL REPORT

--SUPPLIES OK. GETTING BAGS TOGETHER FOR NEWLY CERTIFIED 1ST RESPONDERS.

TRAINING

--HELD TRAUMA TRAINING LAST WEEK. WORKING ON A TRAINING SCHEDULE; JAKE WOOD IS FULLY CERTIFIED FIRE FIGHTER.

STATION 2

--SEE ATTACHED

STATION 3

--SEE ATTACHED

STATION 4 UPDATE

--DOING DIRT WORK NOW; WELL HAS BEEN DRILLED; DRIVEWAY IS PARTIALLY IN AND DECISION HAS BEEN MADE TO NOT INSTALL A HELICOPTER PAD AT THE STATION AT THIS TIME.

NEW BUSINESS

--CHIEF PRESENTS APPLICATION FOR MICHAEL COBURN. BUCKNER MOTIONS TO ACCEPT COBURN'S APPLICATION. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES.

--CHIEF REMINDS EVERYONE THAT MDA TELETHON IS COMING UP SOON.

--BASKIN JUST RECEIVED INFORMATION FROM BROOKLINE REGARDING EMT TRAINING. HE WILL UPDATE BOARD AS SOON AS HE HAS REVIEWED INFORMATION.

MORRIS MOTIONS TO ADJOURN; BUCKNER SECONDS. ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; HERBERT, YES. MOTION PASSES. MEETING ADJOURNS AT 8:07 PM.

NEXT MEETING WILL BE MONDAY, AUGUST 9, 2010 AT 7:30 PM.