

BOARD OF DIRECTORS

1-9-13

The meeting was opened at 2017 by Chairperson Larry Draper.

SILENT ROLL: Board members; Larry Draper, Tom Gerhard, Roy Perry, JoAnn Candelaria, Ken Crepea. Members; Dennis Pings, Scott Hackett, John McKenna, Fred Simonsen, Paul Olson, Jason Bahr, Jeff Rogers, Jeff Kushner, Kristi Gaul, Roylene Gaul, Bruce Gaul, Katie Bahr, Ben Kolski, Aimie Kay, Mason Kay, Marty Zufelt, Cody Etter, Josh Baumgarner, Somer Kearney, Jessie Cavill, Tris Perry, Bryce Johnson, Leonard Lyman

ADDITIONS TO AGENDA: Roof Bids, truck costs, Computer and radio, fuel tank cover, policy and procedures revisions, new training aids, elections

The minutes of the previous meeting were read and approved with the following corrections, Associate membership not association membership.

The treasurers report was reviewed. JoAnn Candelaria moved to approve, seconded by Ken Crepea. Passed.

PERSONNEL/EXECUTIVE SESSION: An executive session was held.

Chief Dennis Pings recommended hiring individual A. Ken Crepea moved to hire individual A, seconded by Tom Gerhard. Passed.

Chief Dennis Pings recommended postponing hiring individual B for 6 months. JoAnn Candelaria moved to postpone hiring individual B for 6 months, seconded by Tom Gerhard. Passed.

Chief Dennis Pings recommended removing individual C from the department until, at the chiefs discretion, the individual may re apply. Ken Crepea moved to remove individual C from the department, until at the chiefs discretion, the individual may re-apply, seconded by Tom Gerhard. Passed.

OLD BUSINESS

The old Coke machine was discussed. It was decided to fix it up and sell it.

Chief Dennis Pings reported that the new command truck is well within budget.

Mason Kay requested that we move the discussion of the computer for the radios till next meeting.

Mason Kay presented the three bids that he has for the roof.

Bid A, Roof Coating; spray on, \$14,000

Bid B, Metal roofing; \$15,890

Bid C, Metal roofing; \$25,200

Roy Perry moved to have Dave Smith do the roofing, Bid B, with the addition of replacing the fascia, a new contract will need to be negotiated, seconded by Ken Crepea. Passed. Roy Perry moved to use capital improvement funds to pay for the project, seconded by Ken Crepea. Passed. The metal roofing coming off will be used for the fuel tank cover and for members to use. If at the end of the roofing project there is metal roofing on site the contractor will haul it away.

Larry Draper moved to accept the 2nd reading of the policy and procedures, section 7, rewrite, seconded by Ken Crepea. Passed.

Ken Crepea moved to accept the 2nd reading of the drug and alcohol policy, seconded by JoAnn Candelaria. Passed.

NEW BUSINESS

Ken Crepea, Roy Perry, and Tom Gerhard are up for election this year.

There will be a lead instructor course held here on January 20th. We will start holding a CPR course for the community members starting in June, and given monthly.

Roy Perry moved to have Larry Draper, JoAnn Candelaria, and Somer Kearney be the signers for all accounts, seconded by Tom Gerhard. Passed.

JoAnn Candelaria moved to secure the loan at Farmers State Bank with the CD to lower the interest rate, seconded by Tom Gerhard. Passed.

PUBLIC COMMENT

John McKenna and Paul Olson installed a work bench at Bear Creek station.

ADMINISTRATIVE REPORTS

Chief; We had a busy weekend with 1 structure fire, 1 mutual aid structure fire and 1 medical call.
Assistant chief; none

COMMITTEE REPORTS

Building; getting the roof

QRU REPORT: NONE

JoAnn Candelaria moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 2130.

Roy Perry, secretary

These minutes are true and accurate

Chairperson

Treasurer