

FAIRDALE FIRE DEPARTMENT

DATE: November 13, 2023 90COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Larry (Butch) Hicks

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Butch Hicks, Scott Clark, Luke Rhode, Troy Newkirk, Mindy Stoes, Ron Weston, Chad Gardner, Josh Underwood, Josh McIntosh, Carrie Blevins.

ABSENT: Rick Johnstone

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALLED TO ORDER	Butch Hicks called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
Oath of Office	Chad Gardner swore in Troy Newkirk	Informational	Informational
GENERAL BUSINESS			
Approval of Minutes	Motion was made to accept the minutes from the October 9, 2023 Fairdale District Board meeting.	Mot.-Ron Weston 2nd.- Mindy Stoes	Motion passed with no objections
FORCHT BANK GENERAL ACCOUNT	Treasurer Luke Rhode presented the Republic Bank general checking account with a balance of \$82,969.87. Republic Bank General ICS (4.25%) \$2,684,798.26.. Republic Bank Payroll account \$91,651.23 Republic Bank Reserve \$1.00, Republic Reserve Account ICS (4.25%) \$,1,704,776.30. Republic Peak Performance \$1.00, Republic Peak Performance ICS (4.25%) \$3,169.38. Motion was made to accept Treasurer's report.	Mot. – Scott Clark 2nd – Troy Newkirk	Motion passed with no objections
INVOICES TO BE PAID	Treasurer Luke Rhode presented invoices to be paid for the month with a total of \$52,415.76. A motion was made to pay the invoices.	Mot.- Luke Rhode 2nd.- Scott Clark	Motion passed with no objections
UNFINISHED BUSINESS			
F-150	Chief Josh Underwood advised the board that the Bedford Fire Dept. is now in possession of the F-150.	Informational	Informational
District Hydrants	Chief Josh Underwood advised the board that all hydrants have been tested in the district. Cost using the contractor was \$300.00 out of pocket.	Informational	Informational

Uniforms	Chief Josh Underwood advised the board that he ordered all personnel new class A uniforms from Lighthouse. Uniforms would be here first of the year.	Informational	Informational
NEW BUSINESS			
Transfer of Funds	Treasurer Luke Rhode advised the board to transfer \$258,000.00 into payroll account.	Mot.- Luke Rhode 2nd.- Scott Clark	Motion passed with no objections
Insurance Premiums	Chief Josh Underwood advised the board that there was a \$6,500 increase in the insurance premium from last year. Renewal is Dec. 15 th .	Informational	Informational
Committee and Other Reports			
Training	Deputy Chief Carrie Blevins advised the board that PPG donated 3 5gal buckets of paint. Steps to the training center are in the process of going up. All crews went to RTF training last week that was held at Okolona Fire.	Informational	Informational
SOG Committee	Deputy Chief Carrie Blevins advised the board that a new mission statement, vision statement, and core values statement have been revised for the department. Board can look over and approve at next meeting.	Informational	Informational
Truck Committee and Fire Marshall's Office	Nothing to report	Informational	Informational
Finance Committee	Chief Josh Underwood advised the board that the finance committee would be meeting at the first of the year.	Informational	Informational
Executive Session	Motion was made to go into executive session to discuss attorney/client matters.	Mot.- Butch Hicks 2nd.- Ron Weston	Motion passed with no objections
Executive Session	Motion was made to come out of executive session.	Mot.-Scott Clark 2nd. Ron Weston	Motion passed with no objections
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Luke Rhode 2nd.- Ron Weston	Motion passed with no objections

Respectfully submitted,

SCOTT CLARK

Secretary of the Board