

FAIRDALE FIRE DEPARTMENT

DATE: April 8,2024 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Larry (Butch) Hicks

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Butch Hicks, Luke Rhode, Troy Newkirk, Mindy Stoes, Rick Johnstone, Josh Underwood, Carrie Blevins, Josh McIntosh

ABSENT: Scott Clark, Ron Weston, Chad Gardner

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALLED TO ORDER	Chairman Butch Hicks called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
<b>Approval of minutes</b>	Motion was made to accept the minutes from the February board meeting.	<b>Mot.- Rick Johnstone 2<sup>nd</sup>.- Troy Newkirk</b>	Motion passed with no objections
<b>GENERAL BUSINESS</b>			
<b>FORCHT BANK GENERAL ACCOUNT</b>	Luke Rhode presented the Republic Bank general checking account with a balance of \$74,503.58, Republic Bank General ICS (4.25%) \$1,564,796.31. Republic Bank Payroll account \$49,224.37. Republic Bank Reserve \$1.00, Republic Reserve. Account ICS (4.25%) \$,1,725,214.87. Republic Peak Performance \$1.00, Republic Peak Performance ICS (4.25%) \$3,249,287.30.. A motion was made to accept the Treasurer's report.	Mot. – <b>Troy Newkirk</b> 2nd – <b>Luke Rhode</b>	Motion passed with no objections
<b>INVOICES TO BE PAID</b>	Luke Rhode presented invoices to be paid for the month with a total of \$134,928.81. A motion was made to pay the invoices.	<b>Mot.- Troy Newkirk 2<sup>nd</sup>.- Mindy Stoes</b>	Motion passed with no objections
<b>UNFINISHED BUSINESS</b>			
<b>UPS</b>	No new info/	<b>Informational</b>	Informational
<b>NEW BUSINESS</b>			
<b>TRANSFER OF FUNDS</b>	Luke Rhode advised the board to transfer \$200,000.00 into payroll account.	<b>Mot.- Luke Rhode 2<sup>nd</sup>.- Rick Johnstone</b>	Motion passed with no objections
<b>HYDRANTS</b>	Chief Josh Underwood advised the board of the contract with Hydra Flow to do yearly testing of hydrants. Contract was up to \$7,000. Motion was made to accept the contract.	<b>Mot.-Troy Newkirk 2<sup>nd</sup>.- Mindy Stoes</b>	Motion passed with no objections

<b>RESCUE TOOLS</b>	Chief Josh Underwood advised the board the department would like to spend up to \$45,000 to purchase new rescue tools from Wynn. Motion was made to purchase rescue tools.	<b>Mot.-Rick Johnstone 2<sup>nd</sup>.-Troy Newkirk</b>	Motion passed with no objections
<b>FANS</b>	Chief Josh Underwood advised the board that the department would like to purchase 2 new battery-operated fans from High Tech totaling \$7,000. Motion was made to purchase fans.	<b>Mot.-Troy Newkirk 2<sup>nd</sup>.- Mindy Stoes</b>	Motion passed with no objections
			Informational
<b>COMMITTEE REPORTS</b>			
<b>Fire Marshal</b>	No new report	<b>Informational</b>	Informational
<b>SOG COMMITTEE</b>	Working on changes in employee handbook and probationary fire fighters.	<b>Informational</b>	Informational
<b>TRUCK</b>	No new report	<b>Informational</b>	Informational
<b>BUILDING/GROUNDS</b>	Assistant Chief Josh McIntosh advised board that kitchen is almost complete. Cabinets and countertops are in, plumbing is complete, and treads are installed back on the steps.	<b>Informational</b>	Informational
<b>FINANCE</b>	Chief Josh Underwood advised board that the finance committee will meet when Rick gets back from his trip.	<b>Informational</b>	Informational
<b>UPSTAIRS OFFICE</b>	Electricians will be back to install new LED light that keeps on flickering. Carpet has been installed.	<b>Informational</b>	Informational
<b>TRAINING</b>	No new report	<b>Informational</b>	Informational
<b>ADJOURNMENT</b>	Motion was made to adjourn meeting.	<b>Mot.- Luke Rhode 2<sup>nd</sup>.- Troy Newkirk</b>	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

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Secretary of the Board