

FAIRDALE FIRE DEPARTMENT

DATE: May 13,2024 COMMITTEE: 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, Rick Johnstone, Josh Underwood, Carrie Blevins, Josh Mouser

ABSENT: Ron Weston, Rick Johnstone

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.		
Approval of minutes	Motion was made to accept the minutes from the April board meeting.	Mot.- Troy Newkirk 2nd.- Luke Rhode	Motion passed with no objections
GENERAL BUSINESS			
FORCHT BANK GENERAL ACCOUNT	Luke Rhode presented the Republic Bank general checking account with a balance of \$25,083.02, Republic Bank General ICS (4.25%) \$1,309,828.63. Republic Bank Payroll account \$66,151.87. Republic Bank Reserve \$1.00, Republic Reserve. Account ICS (4.25%) \$,1,741,286.40. Republic Peak Performance \$1.00, Republic Peak Performance ICS (4.25%) \$3,406,636.06. A motion was made to accept the Treasurer’s report.	Mot. – Scott Clark 2 nd – Troy Newkirk	Motion passed with no objections
INVOICES TO BE PAID	Luke Rhode presented invoices to be paid for the month with a total of \$106,996.97. A motion was made to pay the invoices.	Mot.- Troy Newkirk 2nd.- Mindy Stoes	Motion passed with no objections
UNFINISHED BUSINESS			
2024-2025 BUDGET	Motion was made to go to executive session	Mot.-Butch Hicks 2nd.-Troy Newkirk	Motion passed with no objections
EXECUTIVE SESSION	Motion was made to come out of Executive session. Discussed payroll and Budget items.	Mot.-Troy Newkirk 2nd.- Butch Hicks	Motion passed with no objections
NEW BUSINESS			
TRANSFER FUNDS	Luke Rhode advised the board to transfer \$150,000.00 into payroll account.	Mot.- Luke Rhode 2nd.- Troy Newkirk	Motion passed with no objections

2024-2025 BUDGET	Motion was made to accept 2024-2025 budget	Mot.- Butch Hicks 2nd.- Troy Newkirk	Motion passed with no objections
DENTAL AND VISION INSURANCE	Motion was made to approve payment of Dental and Vision to be competitive with other departments with the max of \$29,000 that is in the budget.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
SICK LEAVE POLICY	Motion was made to approve the revised sick leave policy	Mot.- Luke Rhode 2nd.- Mindy Stoes	Motion passed with no objections
VACATION POLICY	Motion was made to accept the revised vacation policy	Mot.- Troy Newkirk 2nd.- Scott Clark	Motion passed with no objections
BASE PAY SCALE	Motion was made to approve the base pay scale effective July 1, 2024.	Mot.- Troy Newkirk 2nd.- Luke Rhode	Motion passed with no objections
ELECTION COMMITTEE	Butch Hicks, Luke Rhode, and Scott Clark are on the election committee in which Eddie Hall and Mindy Stoes are on the ballot.	Informational	Informational
RESCUE JACKS	Motion was made to purchase a set of battery powered rescue jacks for \$10,000.	Mot.- Troy Newkirk 2nd.- Luke Rhode	Motion passed with no objections
COMMITTEE REPORTS			
Fire Marshal	No new report	Informational	Informational
SOG COMMITTEE	Working on changes for the vacation/sick leave policy	Informational	Informational
TRUCK	Chief Josh Underwood advised the board that there is a 1998 Seagrave 100' aerial for sale in Pennsylvania for \$100,000. Chiefs discretion to inspect and visit to purchase the truck. Motion was made to have Chief and 2 others to go inspect and possibly purchase truck.	Mot.- Troy Newkirk 2nd.- Scott Clark	Motion passed with no objections
BUILDING/GROUNDS	Motion was made to purchase L-shaped desks for the Majors/Captains office for \$5,000	Mot.- Scott Clark 2nd.- Mindy Stoes	Motion passed with no objections
TRAINING	Motion was made to purchase concrete from S&S concrete for the training building for the amount of \$8,000.	Mot.- Scott Clark 2nd.- Mindy Stoes	Motion passed with no objections
FINANACE	No new report	Informational	Informational
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Troy Newkirk 2nd.- Luke Rhode	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

Secretary of the Board