

FAIRDALE FIRE DEPARTMENT

DATE: June 10,2024 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Larry (Butch) Hicks

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Butch Hicks, Scott Clark, Mindy Stoes, Rick Johnstone, Ron Weston, Josh Underwood, Carrie Blevins, Josh Mouser

ABSENT: Troy Newkirk, Luke Rhode, 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.		
APPROVAL OF MINUTES	Motion was made to accept the minutes from the April board meeting.	Mot.- Ron Weston 2nd.- Mindy Stoes	Motion passed with no objections
GENERAL BUSINESS			
FORCHT BANK GENERAL ACCOUNT	Josh Underwood presented the Republic Bank general checking account with a balance of \$20,102.36, Republic Bank General ICS (4.25%) \$1,084,435.62. Republic Bank Payroll account \$22,416.60. Republic Bank Reserve \$1.00, Republic Reserve. Account ICS (4.25%) \$,1,747,582.65. Republic Peak Performance \$1.00, Republic Peak Performance ICS (4.25%) \$3,604,366.94. A motion was made to accept the Treasurer's report.	Mot. – Rick Johnstone 2 nd – Mindy Stoes	Motion passed with no objections
INVOICES TO BE PAID	Josh Underwood presented invoices to be paid for the month with a total of \$205,859.53. A motion was made to pay the invoices.	Mot.- Scott Clark 2nd.- Mindy Stoes	Motion passed with no objections
OLD BUSINESS			
100' Seagrave Quint	Motion was made to purchase a 1998 100' Quint from Pennsylvania for \$95,000. Chief Josh Underwood advised the board that mechanic from Mike Mudd's went with them to inspect the truck and he advised nothing major was wrong with the truck. Price includes transportation fees.	Mot.- Ron Weston 2nd.- Rick Johnstone	Motion passed with no objections
REFURB FOR QUINT	Motion was made to allow \$150,000 for the refurb on the 1998 100' Quint.	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
UPS	Chief Josh Underwood advised board there will be a follow up meeting with the UPS representative.	Informational	Informational
CONCRETE	Assistant Chief Josh Mouser advised there was a		

CONCRETE CONT.	misunderstanding of the quote for concrete work. The \$8,300 was going to be on top of the \$7,000. Fairdale High School said they would do concrete work. Motion was made to resend the motion to buying concrete.	Mot.- Ron Weston 2nd.- Mindy Stoes	Motion passed with no objections
ELECTION COMMITTEE	Butch Hicks, Luke Rhode, and Scott Clark are on the election committee. Election for property owner spot on the board will be held June 22, 2024 from 11 to 2. Eddie Hall advised the board that he is removing his name from the election.	Informational	Informational
NEW BUSINESS			
TRANSFER FUNDS	Josh Underwood advised the board to transfer \$150,000.00 into payroll account.	Mot.- Scott Clark 2nd.- Rick Johnstone	Motion passed with no objections
REMAINING EXPENDITURES	Chief Josh Underwood advised the board that Rope Rescue equipment and office furniture is in and paid for. Has not received any quotes for the nozzles.	Informational	Informational
EXECUTIVE SESSION	Motion was made to go into Executive session. Motion was made to exit Executive session.	Mot.-Scott Clark 2nd.- Mindy Stoes Mot.- Scott Clark 2nd.- Ron Weston	Motion passed with no objections
DEPT. PERSONNEL	Motion was made that effective July 1, 2024 Carrie Blevins will be Interim Chief. Also, effective Jan. 1, 2025 Carrie Blevins will be the new Chief of the Fairdale Fire Dept.	Mot.-Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
BOOKEEPER	Motion was made to hire bookkeeper. Will work 24-32 hours a week and no more than 100 hours a month.	Mot.-Ron Weston 2nd.- Rick Johnstone	Motion passed with no objections
COMMITTEE REPORTS			
Fire Marshal	No new report	Informational	Informational
SOG COMMITTEE	No new report	Informational	Informational
TRUCK	No new report	Informational	Informational
BUILDING/GROUNDS	No new report	Informational	Informational
TRAINING	Motion was made to purchase a metal package for the training center for \$8,303.27.	Mot.- Rick Johnstone 2nd.- Scott Clark	Motion passed with no objections
FINANACE	No new report	Informational	Informational
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Rick Johnstone 2nd.- Ron Weston	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

Secretary of the Board