

FAIRDALE FIRE DEPARTMENT

DATE: June 9, 2025 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Ron Weston

TIME: 7:00 pm

RECORDER: Melanie Coomer

PRESENT: Scott Clark, Mindy Stoess, Josh McIntosh, Carrie Blevins, Josh Mouser, Rick Johnstone, Troy Newkirk

ABSENT: Luke Rhode, Greg Longacre, Chad Gardner

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALL TO ORDER	Chair Ron Weston called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
GENERAL BUSINESS			
APPROVAL OF MINUTES	A motion was made to accept the minutes from the May board meeting.	Mot.- Scott Clark 2nd.- Mindy Stoess	Motion passed with no objections
FINANCIAL REPORT	Republic Bank General Checking \$91,053.02, General ICS account (3.20%) (May Interest \$2,544.12) \$343,029.75, Payroll Account \$109,174.26, Reserve account \$2,576.69, Excess from operating ICS (Reserve) (3.20%) (May Interest \$6,930.80) \$2,546,794.67, Peak Performance \$1.00, Current year tax ICS (3.20%) (May Interest \$9,946.89) \$3,662,119.61, Total monies \$7,054,749.00. A motion was made to accept the financial report.	Mot.- Rick Johnstone 2nd.- Troy Newkirk	Motion passed with no objections
INVOICES TO BE PAID	Melanie presented the Invoices to be Paid for approval for \$79,875.17.	Mot. – Scott Clark 2nd – Mindy Stoess	Motion passed with no objections
OLD BUSINESS			
BOARD OF TRUSTEES ELECTION COMMITTEE	Reminder that there is an election at the end of June, the 28 th from 11am – 2pm. Troy Newkirk and Mindy Stoess will the election committee Danny Bell will be the Mayor Appointee and should be at the next meeting.	Informational	Informational

<p>HEALTH INSURANCE RENEWAL (7%)</p>	<p>A request has been sent to Hyland Insurance for a quote for insurance. However, the quote they sent wasn't as favorable as what we have now so we are staying with what we have now.</p> <p>Carrie showed the comparison of the 2 insurance agencies and what each is offering.</p> <p>We currently pay \$18,213 a month for health insurance, the renewal rate is 7.24% higher for \$19,533.31 starting in June</p> <p>Dental went up 4.5% from \$581 to \$1,555. Vision stayed the same.</p>	<p>Informational</p>	<p>Informational</p>
<p>EXTERIOR PAINTING QUOTES</p>	<p>McIntosh is working on getting painting quotes from 3 different companies to paint Station 1.</p> <p>Whitehouse Painting - \$23,000 CertaPro Chambers</p> <p>Painting will include painting the firehouse and garage out back, but will not include the bay door of the gym room.</p> <p>Scott made a motion to go with Whitehouse to paint the exterior of the firehouse and bay doors as what is included in the contract, not to exceed \$5,000 for the doors..</p>	<p>Motion: Scott Clark 2nd: Mindy Stoess</p>	<p>Motion passed with no objections.</p>
<p><i>NEW BUSSINESS</i></p>			
<p>GYM BAY DOOR QUOTES</p>	<p>Full glass door Raynor - \$38,000 Clardy's - \$44,000</p> <p>Chief asked to hold out a certain amount of money in case a door is found that they want to install, which can be used when we go into the new budget. The doors are odd-sized as well.</p> <p>A motion was made to hold out \$38,000 for a new door</p>	<p>Mot. – Rick Johnstone 2nd: - Troy Newkirk</p>	<p>Motion passed with no objections</p>
<p>WILDLAND EQUIPMENT</p>	<p>More wildland rope gear is needed. We have \$118,000 left in the fund, and ½ of the equipment is going on the Wildland Trailer and ½ of the equipment is going on the Quint. We need \$8,032 out of the fund, and that will leave \$110,000 to roll over into the Reserve for next year for the pole barn if Metro doesn't purchase it for the department.</p>	<p>Informational</p>	<p>Informational</p>

COMMITTEE & OTHER REPORTS			
TRAINING OFFICE	Training tower is still being built. The steps are in, the pillars have been set for the light poles, there will be lighting all the way around the training tower.	Informational	Informational
FIRE MARSHAL'S OFFICE	Nothing new to report as far as the Marshal's office. He has been working on the training tower and the Quint getting things ready.	Informational	Informational
S.O.G. COMMITTEE	The bylaws will be presented next month, they have not been updated in several decades. The lift has been delivered and the drone has also arrived.	Mot.: Rick Johnstone 2nd.: Luke Rhode	Motion passed with no objection
TRUCK COMMITTEE	Still being built, it is online. The new delivery date is November.	Informational	Informational
	Rick mentioned a raise for Chad. We are utilizing him more now that we have in the past since we have started incorporating EMS into the meetings. The committee members discussed an amount that would be agreeable, and it was decided to increase his pay to \$1800 per month.	Mot.: Troy Newkirk 2nd.: Rick Johnstone	Motion passed with no objection
MOTION TO ADJOURN		Motion: Mindy Stoess 2nd: Rick Johnstone	

Respectfully submitted,

MELANIE COOMER
Secretary of the Board