

FAIRDALE FIRE DEPARTMENT

DATE: July 8, 2024 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Larry (Butch) Hicks

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Ron Weston, Scott Clark, Mindy Stoes, Rick Johnstone, Troy Newkirk, Josh Underwood, Carrie Blevins, Josh Mouser, Chad Gardner

ABSENT: Luke Rhode

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALLED TO ORDER	Secretary Scott Clark called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
ELECTION COMMITTEE	Mindy Stoes won the election with a total of 6 votes. Motion was made to accept election results.	Mot.-Ron Weston 2nd.-Troy Newkirk	Motion passed with no objections
SWEARING IN OF TRUSTEES	Board received papers from mayor’s office to appoint James Longacre to be the mayoral appointed position on the Fairdale Fire Protection District Board. Chad Gardner swore in James Longacre and Mindy Stoes for their appointed positions.	Informational	Informational
BOARD OF TRUSTEES OFFICERS	Chairman: Ron Weston Secretary: Scott Clark Treasurer: Luke Rhode	Chairman: Mot.-Rick Johnstone. 2nd.-Troy Newkirk Secretary: Mot.-Troy Newkirk 2nd.- Rick Johnstone Treasurer: Mot.- Scott Clark 2nd.- Troy Newkirk	All motions passed with no objections
APPROVAL OF MINUTES	Motion was made to accept the minutes from the June board meeting.	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
GENERAL BUSINESS			
INVOICES TO BE PAID	Josh Underwood presented invoices to be paid for the month with a total of \$359,007.35. A motion was made to pay the invoices.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
OLD BUSINESS			
QUINT REFURB	Chief Josh Underwood advised the board that the lights are on order for the new Quint and the refurb is moving forward.	Informational	Informational

NEW BUSINESS			
TRNASFER FUNDS	Motion was made to transfer \$200,000 into payroll.	Mot.-Scott Clark 2nd.-Troy Newkirk	Motion passed with no objections
BANKING SIGNATURES	Motion was made to add Luke Rhode, Carrie Blevins, and Ron Weston to Bank Signatures. Also to remove Butch Hicks and Josh Underwood.	Mot.-Scott Clark 2nd.-Rick Johnstone	Motion passed with no objections
BATTALION CHIEF AND BOOKKEEPER	Rob Milliner was hired as the new Battalion Chief on P3 and started July 1 st . Motion was made to hire Melanie Coomer as the new bookkeeper to start July 15 th .	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
BATHROOMS AT STATION 1	Motion was made to spend \$10,500 to update bathrooms at station 1. \$2,485 for the epoxy dude to do the floors and fix the hallway logos, and \$7,000 for vanities and petitions.	Mot.-Troy Newkirk 2nd.-Mindy Stoes	
EXECUTIVE SESSION	Motion was made to go into Executive session. Motion was made to exit Executive session.	Mot.-Rick Johnstone 2nd.- Troy Newkirk Mot.- Scott Clark 2nd.- Rick Johnstone	Motion passed with no objections
COMMITTEE REPORTS			
Fire Marshal	Received plans for a new senior assisted living facility at 3 rd and Outer Loop.	Informational	Informational
SOG COMMITTEE	Battalion Chiefs will meet the 1 st Thursday of every month to discuss new SOG's.	Informational	Informational
TRUCK	No new report	Informational	Informational
BUILDING/GROUNDS	No new report	Informational	Informational
TRAINING	Metal is in and the training facility has been painted.	Informational	Informational
FINANACE	Rick Johnston has been added to the financial committee.	Informational	Informational
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Rick Johnstone 2nd.- Troy Newkirk	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

Secretary of the Board