

FAIRDALE FIRE DEPARTMENT

DATE: August 12, 2024, COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Ron Weston

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Scott Clark, Luke Rhode, Mindy Stoes, Rick Johnstone, James Longacre, Josh Underwood, Carrie Blevins, Josh Mouser, Chad Gardner (via phone).

ABSENT: Ron Weston, Troy Newkirk

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.		
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 \$52,924.37. A motion was made to pay the invoices.	Mot.- Luke Rhode 2nd.- Rick Johnstone	Motion passed with no objections
FINANCIAL REPORT	Republic bank general checking \$67,445.61, General ICS account (4.25%) \$3,726,240.44, Payroll Account \$40,226.45, Reserve account \$1.00, Excess from operating ICS (reserve) 4.25% \$2,499,922.37, Peak Performance \$1.00, Current year tax ICS 4.25% \$915.35, Total monies \$6,334,752.22. Motion was made to accept financial report.	Mot.-Mindy Stoes 2nd.- Luke Rhode	Motion passed with no objections
OLD BUSINESS			
ADMINISTRATIVE ASSISTANT	Interim Chief Carrie Blevins advised the board that the department has hire Melanie Coomer as the Administrative Assistant.	Informational	Informational
PPRIVACY FENCE	Assistant Chief Josh Mouser advised the board he received 2 quotes for the privacy fence to be put up by the training tower. Hartlage Fence Co. was \$9,343.00, and Raatz fence Co. was \$6,850.00. Motion was made to use Raatz Fence Co. to install fencing.	Mot.-Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
NEW BUSINESS			
TRNASFER FUNDS	Motion was made to transfer \$200,000 into payroll.	Mot.-Luke Rhode 2nd.-Mindy Stoes	Motion passed with no objections

TAX RATES	Motion was made to keep all tax rates at \$0.10 or highest tax rate allowed by law.	Real Estate: Mot.-Mindy Stoes, 2nd.- James Longacre Tangibles/Personal Property: Mot.- Rick Johnstone, 2nd.-James Longacre Inventory: Mot.-Mindy Stoes, 2nd.- James Longacre Aircraft: Mot.- James Longacre, 2nd.- Rick Johnstone Documented Watercraft: Mot.- Rick Johnstone, 2nd.- Luke Rhode Intransit Inventory: Mot.- Rick Johnstone, 2nd. James Longacre Motor Vehicle/ Watercraft: Mot.- Rick Johnstone, 2nd.- James Longacre	All motions passed with no objections
AUDIT	Motion was made to cover the cost of the audit of \$14,500 subject to lawyer approval	Mot.- Rick Johnstone 2nd.- James Longacre	Motion passed with no objections
WILDLAND TRAILER	Motion was made to purchase a 24 foot dual axle enclosed trailer from Trailer Plus for \$15,000.	Mot.- Luke Rhode 2nd. Rick Johnstone	Motion passed with no objections
TREES	Assistant Chief Josh McIntosh advised the board he received 2 quotes to get trees removed from the back lot by the fence row. Tommy McWilliams was \$12,500 and Tree Pro's was \$18,500. Motion was made to have Tommy McWilliams to remove trees.	Mot.- Rick Johnstone 2nd.- James Longacre	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
EMS COMMITTEE	Interim Chief Carrie Blevins would like to have 3 members of the board on the EMS committee. Those members are Rick Johnstone, Mindy Stoes, and Ron Weston	Informational	Informational
TRUCK	No new report	Informational	Informational
BUILDING/GROUNDS	Downstairs bathrooms are being remodeled. School will be starting to do leveling and concrete work for the training tower in the next couple of weeks. Lions Club property might be coming up for sale. Would need to get an appraisal on the property and buildings. Motion was made to cover the appraisal cost.	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Informational
TRAINING	No new report	Informational	Informational
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Rick Johnstone 2nd.- James Longacre	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

Secretary of the Board