

OCQUEOC BEARINGER FIRE BOARD MEETING
Regular meeting, Thursday, May 3rd, 2012 7 PM
Minutes

The meeting was called to order at 7 PM by Chairperson, Jeff Foster, followed by the Pledge of Allegiance. All board members were present.

There were no Public Comments on the agenda. An update on the ORV purchased needed to be added. Bev Rossetto made a motion to accept the agenda with the addition of the ORV. Jerry Counterman seconded the motion. All board members were in favor so the motion carried.

The minutes from the Budget Hearing were reviewed. John Malskey made a motion to approve the minutes Rossetto seconded the motion, All in favor so the motion carried. The March, 2012, regular meeting minutes were reviewed. Rossetto made a motion to approve the minutes. Malskey seconded the motion. All in favor so the motion carried.

Rossetto reported that the budget needs to be amended to cover the cost of the internet service. \$348 were moved from "other supplies" to "utilities". As of April 30, 2012 there is : \$40,044.49 - Checking, 1,410.08-HBCA Fund, \$30,256.89-General Fund, 1,485.00-EORV Fund =\$ 73,196.56
Total Funds.

Counterman made a motion to accept the Treasurer's report with the budget amendment. Malasky seconded the motion. All in favor so the motion carried.

Chief Yaklin reported that the Air Compressor is installed. There will be training at the next Fire Department meeting. The DNR has a 50/50 grant that will be up to \$2500. We would pay \$1250. There are options as to how the money will be spent. The annual testing and equipment check is on June 6, 2012.

Anna Beach reported that there were 10 calls. Three in Bearinger, seven in Ocqueoc, 10 medical calls, 10 transports by Allied Ambulance. We have a new First Responder, Larry Beach.

Shutes received the permit for the Dry Hydrant Repair. The quote for the repairs is from Todd Curtis for \$3,935.00. Rossetto made a motion to accept

the bid of \$3,935. Malasky seconded the motion. All in favor so the motion carried. Shutes suggested that since the next regular meeting is scheduled for July 5, 2012 we change the meeting date. After some discussion, Shutes made a motion to have the next regular meeting on Tuesday, July 10, 2012 at 7 PM. Rossetto seconded the motion. All in favor so the motion carried.

Deputy Merchant reported that the ORV search is still on going. The first ORV that was tested would not go up the sand hill. Merchant wants to check out a Polaris 6X6. Rossetto made a motion to wait until we have more information on the ORV before purchasing one. A special meeting will be called if necessary. Counterman seconded the motion. All in favor so the motion carried.

Foster thinks the Fire Department Building should be equipped for use as an emergency shelter. The building was built with this purpose in mind. The Red Cross will donate cots and other necessary emergency supplies.

Rossetto made a motion to add an addendum to the policy booklet that would allow volunteers to go to the DR of their choice. The volunteer would pay the cost out of pocket. Also add that volunteers need to get a physical every other year. Shutes made a motion to accept the addendum. Rossetto seconded the motion. All in favor so the motion carried.

Rossetto made a motion to pay board members and volunteers every other month instead of quarterly to go along with the meetings. Shutes seconded the motion. All in favor so the motion carried.

Shutes made a motion to reject terrorist insurance. Malasky seconded the motion. All in favor so the motion carried.

There is one bid on the security cameras. \$5,049. The grant would be for \$5,000. It was recommended that we have at least two bids.

The meeting was adjourned at 8:28 PM. The next regular meeting is on July 10, 2012 @ 7PM

Respectfully submitted: Nancy Shutes, Fire Board Secretary