

OCQUEOC/BEARINGER FIRE BOARD MEETING  
14127 Town Hall Highway  
March 1, 2012 7 PM  
Minutes, 1<sup>st</sup> Copy

The meeting was called to order by Dan Olmsted @ 7:12 followed by the Pledge of Allegiance. All board members were present.

There were no public comments on the agenda. Shutes made a motion to approve the agenda. Counterman seconded the motion. All in favor so the motion carried.

There were corrections in the minutes from the January, 2012 meeting. \$1445, NOT \$1444 WAS MOVED TO COVER THE REPAIRS. A motion was inadvertently left out of the minutes. FOSTER MADE A MOTION TO MOVE \$2,000 FROM TIRES/MAINTENANCE AND \$960 FROM GAS/OIL TO VEHICLE MAINTENANCE. ALL IN FAVOR SO THE MOTION CARRIED. Foster made a motion to accept the minutes with corrections. Counterman seconded the motion. All in favor so the motion carried.

Chief Yaklin reported we have zero new members because the one recruit moved back to Missouri. The Air Compressor has been purchased. Training videos have been watched on the new TV.

Anna Beach reported that the First Responder course is going good. Jonathan Merchant will take the retake his test in June. She is looking into grants for a Fibrillator. All files are locked in a file cabinet in her office that also is locked. The supply cabinet has a check out sheet posted.

Rossetto presented the financial report through February 29, 2012.

Checking account balance	\$8,452.22
Savings balance	<u>43,131.98</u>
Total Funds	\$51,584.20

Rossetto made a motion to move \$1,000 from New Life Rescue Ropes to Air

Compressor to cover the extra cost of the Air Compressor. Foster seconded the motion. All in favor so the motion carried.

Ken Pehovic requested \$100 for his time and expense of bringing his own fork lift to move Fire Department equipment. This is the second time he has done this and the first time he has requested money. Shutes made a motion to pay Ken Pehovic \$100 for his time and expense of bringing his lift to help out the Fire Department. Rossetto seconded the motion. All in favor so the motion carried.

Olmsted made a motion to accept the Financial report. Counterman seconded the motion. All in favor so the motion carried.

Old business was discussed. Deputy Merchant will have the total cost for the purchase of the ORV at the regular meeting on May 3<sup>rd</sup> @ 7 PM.

New business included a vote on a new fire board member. John Malaski expressed an interest in taking Dan Olmsted's place. Shutes made a motion to accept John Malaski to sit on the Fire Board beginning on May 3<sup>rd</sup>, 2012. Olmsted seconded the motion. All in favor so the motion carried.

Counterman made a motion to elect Jeff Foster as Chairperson for the Fire Board. Olmsted seconded the motion. All in favor so the motion carried. Rossetto mentioned a grant for security cameras. We can get reimbursed once they are installed and inspected by Risk Management. Shutes presented a Resolution for the Risk Management Grant for Security Cameras. All board members voted "yes". Shutes made a motion to accept the resolution. Rossetto seconded the motion. All in favor so the motion carried.

The meeting was open for Public Comment. Barb Harkleroad complimented the Fire Department and the Fire Board for doing such a good job.

The meeting was adjourned @ 7:45 PM. Next meeting is on May 3<sup>rd</sup>, 7PM.

Respectfully submitted:

Nancy Shutes, Fire Board Secretary