

Minutes of

Western Taney County Fire Protection District  
April 8, 2015

Meeting brought to order at 5:30 p.m by David Waters. David Waters, John White, Robert Dixon were present.

David made a motion to approve the agenda, it was seconded by John, carried by unanimous vote.

Minutes from the meetings from previous meetings were reviewed. Motion to approve minutes by Robert it was seconded by John, carried by unanimous vote.

Financial report presented by John we have a total of \$1,554,936.24. Motion to approve the financial report by Robert, seconded by David, carried by unanimous vote.

A motion was made by Robert to pay bills, seconded by John, carried by unanimous vote.

Chris Berndt, Chief 1 Report – We had 178 calls in March. The PGA tour is coming to Big Cedar and we will be doing some stand by for it.

Jim Single, Chief 2 Report – We issued 1 building permit in March. Chief Single performed 1 inspection in Hollister. We did not have any public relations events.

James Lannan, Chief 3 Report – We had a busy month of training in March. There were a total of 55 classes with 241 students attending 863 hours of training. There were 6 students enrolled and logged into Centerlearn and they completed 19 courses. Our total roster stands at 101.

City of Hollister– Officer Matthews was present from the City of Hollister. There is a car wash going in. They are still waiting on Menards. The new budget for the City of Hollister has been approved. Secamore Springs is going in next to Arrowhead. Laquinta should begin soon.

Old Business

Station 9 update– Cabinets are in. Mike has been working on electrical and cleaning up outside.

Ladder truck repair update – We finally received the bid to repair the basket on the ladder truck. It is going to be around \$50,000.00. That has been sent to the insurance. Parts have been ordered.

New Business:

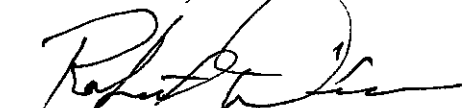
Station 12 – Conservation has removed their part of the road and made a new parking area. We have cabled off the road in to the land. We have also put up signs for no trespassing and future home of Western Taney County Station 12. Chief Berndt would like to have a midmonth board meeting out at the land to discuss some work that needs to be done out there. We will check the weather and schedule a meeting out there.

Rescue 17 – The new Rescue arrived yesterday. They will start working on it tomorrow.

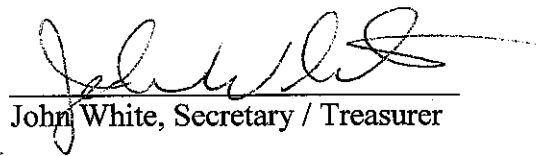
John made a motion to adjourn at 5:45, it was seconded by Robert, carried by unanimous vote.



David Waters, President



Robert Dixon, Vice President



John White, Secretary / Treasurer