

DAKOTA FIRE TRUSTEE'S MEETING JUNE 19, 2018
Present: Dave, Jeff, George, Nelli, Dave, Chris, Bill, K. Levin

Dave called Public Budget Hearing to order at 7 pm.

Agenda for June 19 was amended to add New Business, Appointment of Officers, motioned by Dave, 2nd by Jeff.

The Public Budget Hearing – Appropriation Ordinance for 2018-2019 was presented & reviewed by all present and approved & signed by all board members. 3 Ayes per roll call. Document will be recorded on our website.

Regular Board Meeting 7:05 pm called to order by Dave, 2nd by Jeff.

May Minutes were read by Nelli and approved by Dave, 2nd by Jeff. Motion carried, all in favor.

Tri District Report was presented by Jeff. Contract was accepted for one year with automatic one year renewals at \$392,000. Contract may be canceled at any time.

Treasurers Report presented by George Sues

Funds available as of June 19th:

Money Market \$226,432.92

General Fund \$100,502.86 (checking)

Tort \$ (checking)

Bond \$4,902.41

Annual Report to be recorded on our website.

Business Expenses were presented and approved by Board for payment, motion carried, all in favor.

Treasurers Report accepted by Jeff, 2nd by Nelli, Motion carried, all in favor.

Fire Chief & Assistant Chief Report presented by Dave Bordner

Dave addressed a recent ambulance motor cycle accident incident and questioned procedures that were taken. No emergency equipment was used, such as monitor or stethoscope, upon arrival at scene by ambulance. Jeff is to find out at Tri District Meeting if there is a protocol in place that requires certain equipment in every response and if so, possible training to new employees or reviews might be in order.

Dave also advised recent damage of around \$2000 to a volunteers truck on a call.

Maintenance: Pumper trucks need to be serviced by August. Recent quote for service is \$275 per truck plus an unspecified travel fee. Any specific repair/updates are an additional cost.

Tires for the F550 truck urgently needed. Front recap tires are falling apart. 6 aggressive type tires will be required. Board approved a \$2500 allocation. Motion carried, all in favor. Jeff 2nd.

Chris mentioned the 2016 tires from previous truck that were not needed. Board suggested trading them in for discounts or selling outright.

Building Maintenance: Roof is leaking thru ceiling in several corners due to loose screws. Tightening of the screws is required to prevent further water damage. Dave will contact Kempel to get this done between August-Sept.

New Business: Approval of current Prevailing Wage Agreement for the new year was approved by Board. Jeff motion, Nelli 2nd, motion carried, all in favor.

Appointment of New Officers: Dave Parrish, President; Jeff motioned approval, Nelli 2nd.

Nelli Karpinski, Secretary; Dave motioned approval, Jeff 2nd

Jeff Downing, Trustee; Dave motioned approval, Nelli 2nd

Liberty Mutual Workers Comp Liability Insurance advised in letter the premium class rate has changed from \$12.96 to \$12.52. Motion by Jeff to accept rate change, 2nd by Nelli.

Dave received email regarding Workers Comp High Risk requirement effective June 1, 2018, states if district has more than 20 people covered on the WC Insurance, a yearly report must be filed. Dave will look for more info.

The Real Estate Tax District Schedule (distribution of funds) will no longer be mailed after 2018. Access will be on line only.

Old Business: Brush Truck Sale. Suggestions on selling truck were discussed. The 1970 truck could be listed as a collectors item on Ebay, facebook sites, local newspapers, for a wider range of interest. The truck will be stripped down to its basic body (tank, radio, lights, anything pertaining to firemen equipment). At the same time, truck could be promoted via sealed bids to other districts. Photos will be taken and given to Dave for our website. Possible pricing could range from \$4500 to \$15,000. More decisions will follow when truck is stripped down.

911 Signs – only one response was received from letters regarding an Intergovernmental Agreement. Dave indicated Townships are not interested. Jeff or George to contact Lauren for possible meeting of board members in July or early August at Tri District. Dave might attend the other Board Trustee District meetings to share information.

Further discussion was held on how to install and maintain signs. Possible scenarios would be for County-Justice to use Work Release individuals. Before installation Julie would also need to be called in for marking safe locations.

8:10pm Motion was made by Nelli and 2nd by Jeff to adjourn, motion carried, all in favor.