

**Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, June 13, 2007**

Meeting called to order: by Gary Rychard at 7:00 p.m.

Members present: Rick Kauffman, Gary Rychard, Ralph Fisher, Kyle Amsberry

Staff present: Chief Tim Frost, Office Administrator Amy Manning

Others present: Gene Ditter, Brandon Hamilton, Tim Heater

Additions/Deletions to Agenda: None

Citizen Comments: None

Firefighters Association Input: Brandon Hamilton said that the association is already gearing up for the Cowboy Breakfast. They are going to serve breakfast on Saturday and Sunday again this year in light of last year's success.

Reading of Minutes:

MOTION: Rick Kauffman moved to approve the minutes for May 9, 2007. Ralph Fisher seconded. Motion passed; a voice vote was unanimous.

Communications:

MCFD #1: Marion County Fire District #1 will be hosting a directors summit for fire districts that it borders.

State Treasury change: There are a few changes in fees; it appears some of our fees will be going down.

Letters from state reps: Chief Frost sent letters to our local state senator and representative regarding SB 560 and the fact that volunteers were removed from it. Both representatives responded.

Payment of Bills: Chief Frost and Amy Manning reviewed expenditures for the board. Chief Frost noted that the district should have about \$60,000 carryover.

MOTION: Kyle Amsberry moved to pay the bills for May. Ralph Fisher seconded. Motion passed; a voice vote was unanimous.

Chief's Report:

Alarms: Chief Frost reviewed alarms for April and May. The EMD system was briefly discussed. Chief Frost cited a specific call where a woman was transported. Her husband with Alzheimer's somehow found the car keys and drove to the hospital. When they returned home, the house was filled with smoke from a pan left on a burner. She wanted the chief to be aware of situations like that so firefighters can be prepared to ask the right questions and check the house thoroughly.

Old Business:

At this point, workers' comp insurance will be renewed at current rates.

New Business:

Budget Hearing: Gary Rychard declared the budget hearing open at 7:10 p.m. He opened the floor for public comment. There was no public comment.

MOTION: Ralph Fisher moved to close the budget hearing at 7:11 p.m. Kyle Amsberry seconded. Motion passed, unanimous.

MOTION: Kyle Amsberry moved to adopt Resolution 07-08-01 as presented. Rick Kauffman seconded. Motion passed, unanimous.

Equipment Replacement: Chief Frost presented the board with four options for equipment replacement. His preferences were options three or four. Option three was to purchase a smaller, pickup style unit, while option four was to supplement response with mutual aid.

-Kyle Amsberry asked Chief Frost to explain his preference to option three.

-Chief Frost liked that it would allow the district to have a vehicle next fire season.

MOTION: Kyle Amsberry moved to adopt option three for equipment replacement. Rick Kauffman seconded. Motion passed, unanimous.

Elections: Jim Heater had the most write-in votes to fill the vacant board position. Amy Manning and Chief Frost reviewed the elections process with write-in candidates for the board.

MOTION: Ralph Fisher moved to declare James Heater as the winner of the election. Rick Kauffman seconded. Motion passed, unanimous.

MOTION: Ralph Fisher moved to accept the results of the election for the other two board positions. Kyle Amsberry seconded. Motion passed, unanimous.

Good of the Order: Amy summarized the events of the successful open house and acknowledged that it would not have been possible without the tremendous efforts of Geoff McFarland and Nicole Scharlepp.

On behalf of the board and the community, Gary Rychard thanked Kyle Amsberry for his years of service on the board. This is officially his last meeting as a director.

Adjourn:

MOTION: Ralph Fisher moved to adjourn the meeting. Kyle Amsberry seconded. Motion passed; unanimous. Meeting adjourned at 7:28 p.m.

Respectfully Submitted by Amy Manning

Approved by Gary Rychard