

**Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, July 12, 2006**

Meeting called to order: by Gary Rychard at 7:05 p.m.

Members present: Rick Kauffman, Gary Rychard, Ralph Fisher, Jeff Kropf, Kyle Amsberry arrived at 7:10 p.m.

Staff present: Chief Tim Frost, Office Administrator Amy Manning

Others present: Brandon Hamilton

Additions/Deletions to Agenda: None

Citizen Comments: None

Firefighters Association Input: None

Reading of Minutes:

MOTION: Ralph Fisher moved to approve the minutes for June 14, 2006. Jeff Kropf seconded. Motion passed; a voice vote was unanimous.

Communications: The district received an invitation to the new 9-1-1 Center dedication/opening.

Payment of Bills: Chief Frost and Amy Manning reviewed expenditures for the board. Chief Frost noted that he had bought new valves for E-53 and will make some changes to provide for firefighter safety. The 2005-06 carryover was \$41,662. The board praised the chief for this achievement.

MOTION: Jeff Kropf moved to pay the bills. Rick Kauffman seconded. Motion passed; a voice vote was unanimous.

Chief's Report: Chief Frost reviewed alarm totals with the board. The district blanked three calls last month.

Old Business: None

New Business: Boldt, Carlisle & Smith sent a copy of the contract for audit services.

MOTION: Jeff Kropf moved to accept the contract with Boldt, Carlisle & Smith for accounting services. Kyle Amsberry seconded. Motion passed; a voice vote was unanimous.

Good of the Order: The Cowboy Breakfast is coming up on August 5-6. Brandon Hamilton, Breakfast Committee Chairman, explained this year's efforts to the board. He noted that the breakfast will be two days this year instead of one. Maurice Reece from Marian Estates has already agreed to donate all of the food and drink except for the ham. There has been a huge increase in advertising efforts this year. A double-sided 20-foot banner has been made, along with multiple plywood signs and fliers to stuff in grocery bags.

Adjourn:

MOTION: Ralph Fisher moved to adjourn the meeting. Rick Kauffman seconded. Motion passed; a voice vote was unanimous. Meeting adjourned at 9:05 p.m.

Respectfully Submitted by Amy Manning

Approved by Gary Rychard