

A special meeting of the Creston Fire District was held on Friday, August 17, 2018.

10:00 am, at the Main Station. The meeting was called to order by Robert Kun, Chairman.

MEMBERS PRESENT: Robert Kun, Allen Zimmerman, Tom Arnone, Greg Phillips, Chief Gary Mahugh, Assistant Chief Bill Tidwell, Louise Tidwell, District Clerk

MEMBERS ABSENT: Myron Mast

INTRODUCTION OF GUESTS: None

AGENDA APPROVAL: Tom made a motion to approve the agenda. Allen seconded. Last month’s agenda was approved.

MINUTES: Last month’s meeting minutes were reviewed and approved by the Trustees.

Old Business:

Allen made a motion to accept the FY 2019 Budget Proposal as presented. Tom seconded. Being no further discussion, Trustees unanimously voted to approve the FY 2019 Budget Proposal and submit it to the County. The Creston Rural Fire District Budget Approval Resolution #2018-08 was reviewed, approved and signed. The signed Resolution will be submitted to the County along with the FY2019 Budget Proposal.

New Business:

FINANCIALS and CLAIMS: County financial reports aren’t available for July. Invoices were submitted in the amount of \$6,020.02. After review, Allen made a motion to pay these invoices as submitted and Tom seconded. Being no further discussion, Trustees unanimously voted to have bills paid and checks written. Checks #8900-8914 were issued and signed to pay the approved bills. The July 2018 Maintenance & Operations #7206 fund account balance after payment of July and early August invoices is \$197,116.90. The June 2018 Capital Improvement/Truck Fund #7237 account balance is \$129,332.64.

The next Trustee’s Board meeting will be held on Tuesday, September 18, 2018, 10 am at the Main Creston Hall Fire Station.

Being no further business, the meeting adjourned at 11:55 am.

Robert Kun, Chairman

Louise Tidwell, Clerk