

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

DECEMBER 14, 2015 5:00PM

MEETING MINUTES

CALL TO ORDER: At 5:00 PM

PLEDGE OF ALLEGIANCE:

All participated

ROLL CALL:

Chair Gillman, Sec Berg, Trustees Roberts, Woodring. Block Absent.

READING OF PREVIOUS MINUTES AND CORRECTIONS:

Moved by Roberts 2nd by Woodring to approve the Minuets of the Nov. 9 Meeting as posted.
Passed 4 to 0.

Trustee Block arrived at 5:06 PM

PUBLIC COMMENT: Capt. Naomi expressed that the Fire Fighters would like to be involved in future evaluations of the Chief.

CLAIMS

Moved by Block to pay bills of 13,800.03 2nd by Woodring Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

The District received thank you card from the Back Country Horsemen for allowing them to use the Station for their meetings.

A letter was received from Three Rivers Bank , inquiring as to the status of the old volunteer fund. They were informed that it was not attached to Smith Valley Fire District.

A newsletter was received from the Wisconsin Strike Team with their picture in front of SVFD Station.

A Donation of 250.00 was received and will be deposited in the District account.

CHIEF'S REPORT: CHIEF HAAS

See Attached

OLD BUSINESS:

CONTRACTS:

Trustee Berg explained that the Asst. County Attorney advised that the Agreement prepared by Chief Hass not be signed.

Trustee Berg further explained that the Agreement of March 11, 2009 be terminated. Berg moved to give notice of termination to WFEMS with a written 30 day notice 2nd Roberts. Passed 5 to 0

PAY RAISES:

Moved by Berg to increase the pay of Chief Haas by 1.5% retroactive to his hiring date. Passed 3 to 2. Chair Gillman and Trustee Roberts voting nay. Reason stated was they felt it should be 5%.

Moved by Berg to raise the pay of the Bookkeeper to 20.00 per hour, 2nd by Roberts.

passed 5 to 0

NEW BUSINESS:

CHANGING OF LOCKS:

Trustee Berg inquired to the feasibility of changing the door locks from the keycards to a combination lock. It appears that FF James Brower can do this and he offered to make the changes. It was felt that change would enhance to security of the Station. As members left their combination could be removed from the locks.

EMS PLANNING:

CAPT. CLAY NAOMI will present the plain at the next meeting.

CIF /TRUCK FUND :

As the Truck Fund has been spent down with several capital projects. The Trustees will look at improving the Truck Fund during the next budget cycle.

An Executive Session was called for by Trustee Berg to discuss a personnel issue at 6:10 PM. The regular meeting was reconvened at 6:27 PM

TRAINING REQUEST: None

ADJORNMENT: At 6: 28 PM