

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING**

SEPTEMBER 8, 2015

MEMBERS PRESENT: Bernie Olson, Fran VanRinsum, Dave Hayes, Bill Brass, Dan Vachal

Department Members Present: J. D. Hayes, and Tom Havens

The meeting was called to order by Bill Brass at 6:05 p.m.

The Minutes of August 11, 2015, were read. Dave made a motion to approve these Minutes. Dan seconded and motion carried.

Bills were presented in the amount of \$4,578.88. A motion was made by Dan to pay these bills. Fran seconded and motion carried.

OLD BUSINESS:

BN Land – Tom will be calling them about putting out fires from trains, as we do not have an Agreement with them.

Fish & Game – Tom has numbers to call if there is a fire.

Property

Jerry Lipp called Bill about the sewer line. Tom Cowan said plans should be done by Sept. 4th. Bill will follow-up.

Steve called and he was expecting a contract on the property this week. Bill will let us know.

NEW BUSINESS:

Tom said Walmart gave a credit for the phone on the Department credit card of \$490.00

DNRC will get a check for #4 for about \$2,000. Dave made a motion to take DNRC money and put in the insurance reimbursement fund. Dan seconded and motion carried.

Tom said that #9 is getting a pump test tomorrow. #8 and #1 passed their pump tests.

JD is working with ISO stuff and we are on a quarterly update with them. JD said the Somers Water Dept. will not test hydrants. We can do it, but the information needs to be on a Water Dept. form

Tom said that a tree fell over on the new land. Mr. Allen will pull up the roots and leave it on the land to burn later.

Tom and Jeremy went to a QRU Work Compensation meeting. Tom would like to have this meeting for our members, so that everyone hears the same thing.

SRFD Minutes
September 8, 2015
Page 2

Bill has two applications for volunteers, and he will get background checks. Tom said he hoped to have three more applications tonight.

Meeting adjourned at 6:50 p.m.

Dolores Webb, Secretary