

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
FEBRUARY 9, 2016**

MEMBERS PRESENT: Dave Hayes, Bill Brass, Dan Vachal

MEMBERS ABSENT: Bernie Olson, Fran VanRinsum

Department Members Present: J. D. Hayes, Tom Havens, Jason Hayes, Everest George

The meeting was called to order by Bill Brass at 6:00 p.m.

The Minutes of January 12, 2016, were read. Dan made a motion to approve these Minutes. Dave seconded and motion carried.

Bills were presented in the amount of \$9,458.49. A motion was made by Dave to pay these bills. Dan seconded and motion carried.

The following two bills were received and included in the above total:

Western Automotive	\$1,095.68	Repair Truck #5
Redtail Education	\$ 175.00	CPR training for five

The Secretary received four checks and will deposit three of them, with one going to Tom.

Spoonheim	\$3,540.06	Post Office rental (will go to Fund #7236)
Dennis Frownfelter (Bolster's Towing)	\$ 500.00	Traffic Control at School Bus Accident
State of Montana	\$ 793.22	2013 Dividends
Sliters	\$1,000.00	Donation (Gave to Tom)

OLD BUSINESS:

Property

We

DEQ received approval from the State for the Subdivision. Carver Eng. thinks we have enough approval to proceed. Eric said we have to put in the water & sewer lines first. Dan made a motion to write a check for \$400.00 plus for the final plat of the subdivision. Dave seconded and motion carried.

New Rescue Truck

JD said since posting Truck #5 for sale at \$120,000.00, we have had over 700 views. Someone is interested, and the Board agreed to allow Jeremy to make a deal between \$100,000.00 and \$120,000.00

Regarding the used truck we are looking to buy, it has no major issues.

- Has all service records and manuals
- 1200 gpm waterous pump
- Never ran foam
- It is 10' 2"
- Six man truck

This truck is located in Gillett, Wisconsin which is a 21 hour drive and 2,000 miles round trip. He would like to take one other person.

Big discussion followed on whether to fly or to drive to Wisconsin.

JD will call them and ask what their lowest price is, and then we will have the County issue the check.

NEW BUSINESS:

Tom mentioned that Gary from Mahugh Fire & Safety wants to borrow our coupler, and then our repairs would be free.

Tom said there is a program that changes fire reports etc. The cost is \$800.00 this year for data changes and \$99.00 per month. It includes ISO pump tests, hydrant tests, hose tests, etc. It costs \$2,000.00 per year from now on. [Dan made a motion to pay the \\$800.00 maintenance fee this year only. Dave seconded and motion carried with one nay vote.](#)

The Chairman said that we have paid over \$11,000.00 interest this year on the new property.

Meeting adjourned at 7:25 p.m.

Dolores Webb, Secretary