

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
MARCH 8, 2016**

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

Department Members Present: J. D. Hayes, Tom Havens, Jason Hayes (6:10)

The meeting was called to order by Bill Brass at 6:03 p.m.

The Minutes of February 9, 2016, were read. Bernie made a motion to approve these Minutes. Fran seconded and motion carried.

Bills were presented in the amount of \$24,678.82. A motion was made by Dave to pay these bills. Dan seconded and motion carried.

A correction was made to the Minutes under Old Business. We received approval from the state, not the DEQ.

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

Northwest Equipment	\$548.68	Service SCBA Compressor
Dolores Webb	\$ 11.91	Reimburse for clock at Lakeside Station

The Secretary received a letter from Payne Ins. saying we have a credit of \$352.00 for selling Trk. #555.

A letter from the Election Department regarding new terms for Bernie Olson and Dave Hayes was discussed. Bernie will contact the County, but Dave has already filed.

OLD BUSINESS:

Property

Bill has the paperwork from the County on the final plat if anyone wants to read it.

Tom mentioned that someone approached him about buying the property. He has his own realtor, but Tom referred him to Steve.

New Rescue Truck

JD said that we sold old Trk. #555 to Garrison Fire for \$110,000.00. We purchased the new Trk. #535 from Fire Unlimited for \$73,000.00.

We received an invoice from Fire Tech. for their commission of \$7,700.00. Bernie made a motion to pay this invoice. Dave seconded and motion carried. This is included in the bill total.

JD mentioned that the following had been bought or is being ordered for the new truck. The amounts are approximate:

Hydraulic Pump	(\$7,000.00)
Hoses & fittings from Mahugh	
Radio and wiring	(\$2,500.00)
Two new head sets for the intercom.	
Graphics from St. Maries	
Hoses, nozzles, axes, etc.	

Discussion ensued on what graphics to put on the truck. Dave made a motion to put Lower Valley on the new Truck. Dan seconded and motion carried.

Bill said we received \$110,000.00 for the truck. Subtract \$7,700.00 for commission, \$7,000.00 for Jaws, \$2,500.00 for Radio, \$15,000.00 for nozzles, hose, etc. and that leaves \$77,800.00. Bernie made a motion to prepare a Resolution to transfer \$77,800.00 from Fund #7202 to Fund #7236 from the sale of Truck #555. Dave seconded and motion carried.

NEW BUSINESS:

Fran asked about the US Fish & Wildlife land. Tom said he has a letter dated in 2006. He will redo this letter and prepare it for signatures giving us permission to fight fires on their land.

We have sold our hose coupler to Mahugh Fire for \$4,000.00. That money has been put in the bank.

Meeting adjourned at 6:55 p.m.

Dolores Webb, Secretary

(After the meeting the Chief called and said that one check for \$133.00 was wrong and the new amount was \$358.00. The old check was voided; a new one issued; and that difference is included in the bill total.)