

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
APRIL 12, 2016**

MEMBERS PRESENT: Bill Brass, Dan Vachal, Bernie Olson

MEMBERS ABSENT: Fran VanRinsum, Dave Hayes

Department Members Present: Everest George, Rachel Burns, Tom Havens, Jason Hayes

The meeting was called to order by Bill Brass at 6:02 p.m.

The Minutes of March 8, 2016, were read. Dan made a motion to approve these Minutes. Bernie seconded and motion carried.

Bills were presented in the amount of \$21,074.63. A motion was made by Dan to pay these bills. Bernie seconded and motion carried.

A Bill was presented in the amount of \$88.00 for Rick Kinkle for meals while on the trip to pick up the new truck. This is included in the above total.

The Secretary mentioned that she had not done the Resolution on transferring money to #7236 because there were several expenses that had come in for the truck. The Board gave there okay for the transfer.

OLD BUSINESS:

Property

There will be a Commissioner's meeting Thursday at 9:45 a.m. to finalize the plat.

Bill did a phone poll requesting that the price of the property be lowered from \$349,000 to \$325,000. The vote was four "yes" and one no reply. Some comments from realtors were that the price was too high, and it was too close to neighbors.

NEW BUSINESS:

Tom mentioned that one of the garage doors was damaged. The estimate for a new installed door is \$2,500.00. The repair estimate is \$1,304.00 including controllers. Bernie made a motion to buy a new door. Dan seconded and motion carried.

Tom said the station needed a new roof and we should build a new bay at the Lakeside location. He will bring estimates to the next meeting.

The department wants to look at buying a new Jaws tool as the one on Trk. #2 does not work some times and they had to borrow the jaws from Trk. #5. Approximate cost is \$5,200 for a new one. It was decided to try and find someone local to repair the jaws.

Rachel will be going to an Emergency Reporting Class in Spokane in May and it costs \$600.00. The department said they would pay half. A motion was made by Dan to pay half of this cost. Bernie seconded and motion carried.

The Chief said he signed up Trucks #4, #9, #2, #3, and #4 for fighting forest fires.

Tom mentioned that the Leadership class they held was very good, but had low attendance (only 27). It was really more for Lieutenants and up.

Meeting adjourned at 6:45 p.m.

Dolores Webb, Secretary