

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
MAY 10, 2016**

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

GUESTS: Steve Dooling

Department Members Present: Tom Havens, Jeremy Hayes

The meeting was called to order by Bill Brass at 6:04 p.m.

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

Bills were presented in the amount of \$10,457.15. A motion was made by Bernie to pay these bills. Dave seconded and motion carried.

A correction to the Minutes under old business is that the repair was to the "Lakeside Station" door.

Three bills were presented for payment:

Western Auto	\$1,140.97	This has already been paid
Sands Surveying	\$ 272.00	
MES	\$ 349.29	

The above two totals are included in the bill total with a motion by Dave, seconded by Bernie and carried.

OLD BUSINESS:

Property

Steve Dooling has an offer on our property of \$309,000.00 plus \$4,000.00 closing costs. We were asking \$324,900.00. Our payoff is \$297,703.30 at Glacier Bank.

Bernie made a motion to counter at \$320,000.00. Dave seconded and motion carried.

The County did approve our final plat, and Sands Surveying sent us a new map and a letter saying they recorded the plat.

Stations: Tom has no bids for a new roof or a new bay for the Lakeside station.

JD says we are still trying to repair the Jaws before buying a new one.

NEW BUSINESS:

Fran resigned his Board position effective April 8, 2016. Bernie made a motion to accept this resignation. Dan seconded and motion carried. The Secretary will write a memo to be posted on the station door and other places looking for a new Board member. The person will need to write a letter to us if interested.

Jeremy was invited to North Bend, Washington for a fire Academy on June 18th, and wants to use the pickup. Dan made a motion allowing him to go and we pay for the fuel. Dave seconded, and motion carried.

Jeremy also mentioned that he might move to Creston, but wants to stay on for day calls. He also wants us to sell him his gear. Because of the shape of the gear, Dan made a motion to let Jeremy have his boots, pants, gloves, coat, and helmet at no charge. Bernie seconded and motion carried.

Bill said that Beth Miller at Payne Ins. had questions about our insurance on Trk. #4. We had it at \$50,000.00, so we raised it to \$120,000.00

Jeremy wants to bid out Trk. #8 and replace it. He will bring information to next meeting.

Meeting adjourned at 7:25 p.m.

Dolores Webb, Secretary