

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
JUNE 14, 2016**

MEMBERS PRESENT: Bill Brass, Dan Vachal (6:20), Bernie Olson (6:14), Dave Hayes

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

The meeting was called to order by Bill Brass at 6:25 p.m.

The Minutes of May 10, 2016, were read. There is one correction to the Minutes which includes giving Jeremy his coat along with the other clothes. Dan made a motion to approve these Minutes. Bernie seconded and motion carried.

Bills were presented in the amount of \$19,296.31. A motion was made by Bernie to pay these bills. Dave seconded and motion carried.

Tom, Everest, Jeremy and Jason left at 6:05 on a call.

The Secretary asked what to do with the Glacier Bank invoice, and was told just to hold onto it.

Bernie had a question on the balance of Account #7236. It didn't look like the amount in a Resolution has been transferred. Bill will check on it, and the Secretary will bring the bank statements plus a copy of the Resolution to the next meeting.

OLD BUSINESS:

Property

The new owner had some problems that delayed the final signing.

The property was sold for \$320,000.00, with \$4,000.00 given for closing costs.

We owe approximately \$297,000.00 to the bank; and approximately \$21,000.00 to the realtor.

Bill had a Fidelity Credit letter for Bernie and Bill to be approved to sign for the Board. Dave made a motion that those two be allowed to sign for the District on the closing of the property. Dan seconded, and motion carried.

Stations: Tom had a contractor come and inspect the roof of the Lakeside station who said it has to be replaced. He will get several bids and bring them to the next meeting. Bill wants George Gibson Architecture to make plans for a new roof and a new bay, along with fixing the bathroom. Dave said it should be an engineered project. Bill will proceed with this.

The crew returned from their call at 7:05 p.m.

Truck #8: Discussion was held on selling this 20 year old truck. Bill had a problem with us not selling the 30 year old truck first. This was tabled.

We received a letter from Cardi Chmielewski saying he was interested in the Board position. He lives in the District. In another letter from the Commissioners, they appointed him to fill out Fran's position on June 9, 2016.

NEW BUSINESS:

Tom read a letter saying the Rebecca and William Parker of 1275 Clear Spring Trail have been annexed into the District.

The end of the fiscal year is upon us and Tom asked how much he could spend. He would also like to add a line item for tools and equipment and a vehicle maintenance line item. This was tabled.

Jeremy mentioned that he will be going to a class in Washington this week.

A Firefighter application was received from R.T. Kienas. Because he has been a firefighter before, we will not do a criminal check.

There will be a special meeting on June 29th at 6:00 p.m. at the Lakeside Station to discuss the budget.

A motion was made by Bernie to allow the Secretary to pay all June bills. Dave seconded and motion carried.

Meeting adjourned at 7:45 p.m.

Dolores Webb, Secretary