

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

**MEMBERS PRESENT:** Bill Brass, Dan Vachal, Dave Hayes, Cardi Chmielewski

**MEMBERS ABSENT:** Bernie Olson

Department Members Present: Tom Havens (6:20), Jeremy Hayes (6:40), Jason Hayes (6:40)

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

The Minutes of June 14, 2016, and the Minutes of the Special Meeting on June 29, 2016, were read. Dan made a motion to approve these Minutes. Dave seconded and motion carried.

Bills from June 14, 2016 to June 30, 2016 were presented in the amount of \$40,949.55; and current bills presented in the amount of \$8,348.38. A motion was made by Dave to pay these bills. Cardi seconded and motion carried.

A bill from MES was presented in the amount of \$6,480.00 for four sets of turnouts. Dave made a motion to pay. Dan seconded and motion carried. This will be included in the above total.

A bill from NFPA was presented in the amount of \$175.00 for membership. Another bill was presented from Mt. State Resource in the amount of \$185.00 for membership. The Board said to include these two amounts in the total.

**OLD BUSINESS:**

**Stations:** Bill presented a letter from George Gibson with an estimate of \$3,000.00 which is his proposal for drawings & plans. Discussion continued. Dave made a motion to proceed. Cardi seconded and motion carried. Bill will call Mr. Gibson.

**Property:** Tom is still working on getting a lawn care company for the property.

Tom mentioned that he has been in touch with Smith fire with an offer of gear, etc. if needed after their fire.

**NEW BUSINESS:**

Tom said that the Bay 2 door is broken at Lakeside. The board left it to the department on how to fix it.

Dave asked Jeremy how the ISO problems were, and Jeremy said he is working on them.

Meeting adjourned at 6:45 p.m.

Dolores Webb, Secretary