

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
AUGUST 9, 2016**

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

MEMBERS ABSENT: Bernie Olson

Department Members Present: Tom Havens, Jeremy Hayes (6:25), Will Allen (6:45)

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

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

Bills were presented in the amount of \$4,811.45. A motion was made by Dave to pay these bills. Dan seconded and motion carried.

A bill from Kyler Hartsock was presented in the amount of \$60.00 for lawn maintenance. This is included in the above total.

The Secretary mentioned the call from the bank regarding Mr. Spoonheim's passing and that they needed a copy of the lease. Bill wanted to know if we should buy the building. She will send a letter to the bank saying we might be interested in buying the building.

OLD BUSINESS: NONE

NEW BUSINESS:

Stations: Tom said that some of the tiles have buckled at the Somers Hall. A water line broke behind the toilet. Tom will bring a couple of bids next month.

The Secretary will call her pest control company to call the Chief and get bids on spraying for insects.

Regarding the Lakeside Hall remodel, we have run into a snag. The Lakeside zoning has a 20' setback and we don't meet it. We can ask for a variance from the Lakeside Community Council. Dave made a motion that Bill go to the council to see what can be done. Dan seconded and motion carried.

House: Bill said that Steve called him and a neighbor is telling people that it would be noisy. It was suggested that we write a memo/letter to leave at the house telling the real situation. That maybe four times a year, the public rents out the building. The price of the house is \$324,900. This will be discussed later.

QRU: Jeremy has been talking to the QRU to become one entity. The majority of the department is for it, along with the QRU. We are running calls with them now. A Discussion followed. Jeremy will talk with the QRU Board and maybe set up a meeting.

Meeting adjourned at 7:12 p.m.

Dolores Webb, Secretary