

**MINUTES
SOMERS VOLUNTEER FIRE DISTRICT
TRUSTEE'S MEETING
NOVEMBER 8, 2016**

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

Department Members Present: Tom Havens, J. Hayes

The meeting was called to order by Bill Brass at 6:00 p.m.

The Minutes of September 13, 2016, were read, along with the Minutes of October 11, 2016. Dave made a motion to approve these Minutes. Cardi seconded and motion carried.

Bills from October 11th were presented in the amount of \$10,445.42. A motion was made by Cardi to pay these bills. Dan seconded and motion carried.

Bills for this month were presented in the amount of \$4,825.60. A motion was made by Dave to pay these bills. Dan seconded and motion carried.

The Secretary gave a \$100.00 check from Steve Leichti to the Department as a donation.

A printer was bought for Somers using the credit card.

OLD BUSINESS:

Last month, we received an invoice from the Fairmont Hot Springs Trustee Association asking that we join for \$500. The Board decided not to join.

The Port-A-Tank has been replaced on #3.

Land/House: Bill and Dave talked to Dave Allen on a land swap. He first turned us down, and then he reconsidered. A special meeting was called to discuss this issue. We might need a Sub-Division Change, and it would be spring before we could get any testing done. Mr. Allen wanted us to pave a road 200' to 400' at the cost of \$100,000.00, and the Board felt that this was not a good deal.

Bill talked with our realtor, Steve, who says someone is interested in the house, but wants a 60-90 day hold. That brought up questions on do we want to rent it, etc. We had it for sale for \$430,000.00 and now is for sale for \$314,900.00. It was decided to wait until Steve comes back with an offer and the timeline.

Somers Station: Tom said that we would probably tear up the old floor ourselves.

Lakeside Station: Dave will get names of contractors for the remodel and bring them to the next meeting.

Jeremy said that he has not heard back from the QRU.

NEW BUSINESS:

New Member: John Thomas was introduced as the new Board Member. The Commissioners voted him to the position.

Meeting adjourned at 7:53 p.m. Dolores Webb, Secretary