

July 12, 2017

Present: Smith, Sheldon, warricks, Dickey, Chief Yerkes, Assist Chief Johnston

- Called to Order: 7:17
- Minutes from last meeting: Approved as read.
- Chiefs Report: # Monthly Calls:42 #Fire:27 #Medical:15
- Chiefs Report cont: SKVFD Association gave District check for \$3000 towards building addition. Unit 61 out of service getting power steering pump.

- Interest: Account 7210; \$70.91 Account 7247;\$100.99
- Grants/Other Income: \$3000 from Association to district towards new addition.
- For the Good of the Department:

- Old Business: Building update- expect to start digging this week, will be open and fenced. Painting required as siding color does not match. Option to put pex tubing into new addition floor now to be plumbed later - two estimates 2200 and 3500. Warricks motion to approve adding in floor heat plumbing for \$2500 allocation. 2nd Sheldon, motion carries unanimous.

- New Business: Trustees asked Chief for updated department policies. Trustee Smith to follow up with County Attorney regarding county policy on officers on the board of trustees.

- Cancel Warrants.
- Pay Bills:
3582 Compass Group \$4500-

3583	TCG Construction	22,800-
3584	CLIA Laboratories	150-
3585	WBC	2.38-
3586	Culligan	12-
3587	John Deere	123.96-
3588	Life Safety	163.90-
3589	UPS Store	25.57-
3590	NAPA	40.97-
3591	FCRD	363.48-
3592	A-1 Vacuum	113.85-
3593	Big Johns	40.50-
3594	KRMC	93.81-
3595	Norco	124.09-

- Adjourned: 9:09 Sheldon motion, 2nd Warricks.
- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, September 13, 2017
- Called to Order:
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls: #Fire: #Medical:
- Chiefs Report cont:

- Interest: Account 7210; Account 7247;
- Grants/Other Income:
- For the Good of the Department:

- Old Business:

- New Business:

- Cancel Warrants.

- Pay Bills:

- Adjourned: