

OWEN VALLEY FIRE TERRITORY
MINUTES OF REGULAR SESSION
Owen Valley Volunteer Fire Department
Walnut Street, Spencer, Indiana

March 8, 2010 7:00 p.m.

Members present: Deputy Director Dale Bush, Steve Cradick, Roger Freeman, Director Mike Spinks, Margaret Tucker, and Lois West.

Also present: Attorney Terry English, Administrative Assistant Cynthia D. Hyde, Deputy Fire Chief Nathan Leonard, Firefighter Bruce Lynch.

Meeting called to order by Director Mike Spinks at 7:00 p.m., Monday, March 8, 2010.

Minutes of Previous Meeting:

Margaret Tucker made a motion to accept the minutes of the previous Regular Session held Monday, February 8, 2010 as presented, motion carried with minutes approved as presented.

Claims Register / Financials:

1. The Annual Financial Report for 2009 has been published. Director Spinks provided a copy of the publication for board members.
2. Discussion regarding miscellaneous financial matters. After discussion, the Register of Claims was approved and signed by all members present.

Fire Chief's Report, Deputy Fire Chief, Nathan Leonard, Reporting:

1. The Owen Valley Fire Territory Board made a request for the submission of the Annual Report for 2009.
2. The fill lights for Units 44 and 41 need to be replaced. Deputy Chief Leonard submitted an estimate from Towers in the amount of \$1,303.74 and from Heritage Fire Equipment in the amount of \$2,101.76. Discussion Followed. Cynthia to draft Transfer Ordinance in the amount of \$10,000.00 from Professional Services to Repairs and Maintenance prior to Board approval of this repair being made.

Telephone and Internet Service:

Discussion regarding the possibility of changing internet service providers. More information will be presented at an upcoming meeting.

Annual Financial Report :

The Annual Financial Report for the Town of Spencer was published in the Spencer Evening World February 26, 2010. This includes the annual, year end, financial data for the Owen Valley Fire Territory as the Town of Spencer is the Provider Unit for the Fire Territory. Director Spinks has provided a copy to be kept on file.

Meeting adjourned at approximately 7:30 p.m., Monday, March 8, 2010.

Date Approved: April 12, 2010

Mike Spinks, Director

Dale Bush, Deputy Director

Stephen Cradick, Board Member

Roger Freeman, Board Member

Margaret Tucker, Board Member

Lois West, Board Member