

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

April 12, 2010 @ 7:00 p.m.

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

Also present: Administrative Assistant Cynthia D. Hyde, Fire Chief Pete Hodge, Firefighter Bruce Lynch, Firefighter Brian Mauder, and Firefighter John Wallace.

Meeting called to order by Director Mike Spinks at 7:00 p.m., Monday, April 12, 2010.

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

Claims Register / Financials:

1. Discussion regarding financials and review of Claims Register.
2. Discussion regarding claim for lodging and registration fee for Training held over a two week-end period. This training session was attended by 4 Firefighters. After discussion both the claim for the registration fee and lodging was approved and should appear on the Register of Claims for May. The Fire Territory Board requested follow-up information regarding materials covered by this training session.
3. The Owen Valley Fire Territory Board directed administrative assistant to forward a memo to the Spencer Clerk/Treasurer requesting that Fire Territory claims be listed independently of claims for the Town of Spencer.
4. After discussion, Steve Cradick made a motion to approve claims as presented. Claims were approved by unanimous vote.

Fire Department Roster: Copies of the most current roster of Fire Department Personnel were distributed to all Fire Territory Board members present. A copy will be mailed to board member Roger Freeman.

Fire Chief's Report, Fire Chief, Pete Hodge, Reporting:

1. Brush Truck
2. The new Pumper/Tanker is nearing completion. John Wallace provided photographs of the progress being made on the construction of the new truck. The new Pumper/Tanker truck is scheduled to be delivered sometime around May 10, 2010. Discussion regarding insurance on the new piece of equipment and notification of Board Members when it is delivered.
3. The Fire Department hosted a "Turkey Shoot" through which they earned approximately \$800.00 to go toward the purchase of a boat for the water rescue. A private individual would like to make a donation to the Fire Department toward the purchase of the boat to be used for water rescue. The Fire Department is to submit a letter of intent explaining what the donation will be used for. Discussion followed.

4. Run Report Summary for 2009 has been submitted and will be distributed to Washington Township and the Town of Spencer.

Transfer Ordinance 2010-1: Transfer Ordinance 2010-1 transfers \$10,000.00 from 431050 Professional Services to 436010 Vehicle and Equipment Repair and Maintenance. The Ordinance was submitted to Fire Territory Board for approval. Transfer Ordinance 2010-1 was approved and signed by all board members present.

Bids for Radio Equipment: John Wallace received bids for the purchase of radio equipment for the new Pumper/Tanker truck. Both estimates were received from Fire Com. A wireless intercom system with 2 position wireless configuration, which makes it possible to transmit on two different radio systems both VHF and 800MgH, is estimated to cost \$2,991.00. A similar system to the system currently being used, hardwired VHF only, is estimated by ECS to cost \$1,800.00 and \$2,031.00 by Fire Com. These estimates do not include the cost of the actual radio. There was also a request for the purchase of a Kenwood Radio with an estimated cost of \$495.00. Steve Cradick made a motion to allow the purchase of the wireless intercom system in the amount of \$2,991.00 and a Kenwood VHF radio in the amount of \$495.00. The motion was approved unanimously.

Meeting adjourned at approximately 8:00 p.m., Monday, April 12, 2010.

Date Approved: May 10, 2010

Mike Spinks, Director

Dale Bush, Deputy Director

Stephen Cradick, Board Member

Roger Freeman, Board Member

Margaret Tucker, Board Member

Lois West, Board Member