

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

May 10, 2010 @ 7:00 p.m.

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

Also present: Fire Territory Attorney Terry English, 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,
May 10, 2010 at 7:00 p.m.

Minutes of Previous Meeting: Dale Bush made a motion to accept the minutes of the previous Regular Session held Monday, April 12, 2010 as presented, motion carried with minutes approved as presented.

Claims Register / Financials:

1. Discussion regarding financials and review of Claims Register.
2. After discussion, Dale Bush made a motion to approve claims as presented excepting check #16881 to Carol Reynolds and check # 16928 to TOS until clarification is obtained. Motion carried.
3. The Fire Territory Board made a request for a report that lists appropriated balances which list balances remaining, or to have the Clerk/Treasurer attend a meeting to give a report on account balances.

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

1. Brush Truck is having a winch bracket made.
2. A Zodiac boat was donated to the Fire Department. The boat is in need of having some items replaced, which may cost nearly as much as a new boat. They have not made a final decision regarding the donated boat. The Fire Department has started a fund to purchase a new boat, and have hosted some fund raising activities.
3. The propane generator has been serviced. Repairs were made, including replacing the starter. The company made the repairs without getting prior authorization for the service performed. The total bill was \$1,300.00 for replacing the starter and filters and an oil change. Since the estimated bill was not presented for approval prior to work being performed, the bill was reduced by \$300.00 resulting in a total billing of \$1,000.00. After discussion, Steve Cradick made a motion to pay the \$1,000.00 claim for repairs made to the generator.
4. Discussion regarding the Jefferson Street building. The Store Front should be removed and the electricity will need to be connected. Steve Cradick made a motion to have the electricity re-connected. Motion carried. The Firefighters will remove the Store Front. Director Spinks provided the key for the building to Chief Hodge.
5. John Wallace reported on the progress of the new Pumper/Tanker. The Pump Panels have yet to be manufactured and installed on the tanker with all testing to be completed prior to delivery. This will delay delivery of the Truck by at least two weeks. We are

entering the penalty phase of the contract with a per-diem to be deducted from the final price. Director Spinks asked Attorney English to review the contract for purchase of the new Pumper/Tanker truck. The truck will need to be titled, plated, and insured.

Discussion regarding alarm response to the YMCA.

Discussion regarding the contract between the Owen Valley Fire Territory and the Owen Valley Volunteer Firefighters, Inc.

Discussion regarding the 2011 budget.

Discussion regarding the Certificate of Origin or Title for the Fire Truck that the Town of Spencer recently paid the balance in full. There is still no Title or Certificate of Origin, without which the truck can not be plated. A copy of the Certificate of Origin has been provided to Fire Territory Attorney Terry English.

Discussion regarding Property Tax due for the fall 2009 installment. This obligation, in the amount of \$422.80, has been paid. This payment was made prior to Fire Territory Board approval to avoid interest and penalties.

Discussion regarding a Lap Top Computer that was donated to the Fire Department by the Town of Spencer. An estimate for any needed upgrades or repairs will be presented at the next meeting.

Legal Report: Nothing to report at this time.

Meeting adjourned at approximately 8:10 p.m., Monday, May 10, 2010.

Date Approved: June 14, 2010

Mike Spinks, Director

Dale Bush, Deputy Director

Stephen Cradick, Board Member

Roger Freeman, Board Member

Margaret Tucker, Board Member

Lois West, Board Member