

APPROVED BY: _____
DATE: _____

**PUTNAM COUNTY FIRE SERVICE BOARD
MINUTES
November 9, 2017**

CALL TO ORDER

The November 9, 2017 business meeting of the Putnam County Fire Service Board was held at the Fire Board office and called to order by Chairman Tony Gillispie.

APPROVAL OF MINUTES

Motion was made by Peter Burgeson, second by Shawn Gillispie to approve the minutes of the October 12, 2017 meeting. Motion carried.

TREASURER'S REPORT

Treasurer's report was read by Evan Bias. Motion was made by David Turley to approve Treasurer's report, second by Peter Burgeson. Motion carried.

EXONERATION/APPEALS

6 filed for Exoneration. 4 met the Federal Guidelines 2 did not met Guidelines. 1 filed for second time and Board denied the request. Motion was made by Evan Bias to approve the exoneration, second by Brian Ellis. Motion carried

PROBLEM BILLS/BUDGET TRANSFERS

No problem bills.

BILLS PAID PRIOR

Motion for approval of bills paid prior to board meeting was made by Peter Burgeson, second by Evan Bias. Motion carried.

UNPAID INVOICES

Motion for approval of unpaid bills was made by Shawn Gillispie, second by David Turley. Motion carried.

OLD BUSINESS

Collection update: 2017/2018 YTD \$307,356.41. Last YTD \$323,823.07. Decrease of \$16,475.86 (94.91%% decrease from last year)

NEW BUSINESS

-Invoice for snorkel 8 repair- Charge was to Finley for \$ 7085.00 for repairs on Snorkel 8. It took a while to find parts. Once Finley finished their repairs the truck now won't pass pump test. Truck is out of service now, but Finley still needs paid. Motion was made to pay Finley \$1500.00 out of 08-55, \$ 2000.00 out of 08-98 and \$3585.00 out of 99-98 by Shawn Gillispie, second by Evan Bias. Motion carried

-Winfield HVAC- Heating and cooling went out at Winfield's office building. Department is asking board pay for unit. They did get 3 quotes: Dandy Don \$ 4863.00, 3 Vets \$ 4600.00 and Lyons \$ 5600.00. Department wants to go with Dandy Don and pay \$ 2000.00 out of 03-98, \$ 1000.00 out of 03-15 and \$ 1863.00 out of 99-57. Motion was made by Evan Bias to go with Dandy Don and pay the amounts out of each line item, second by Shawn Gillispie. Motion carried.

-Fuel tax- Informational- Rich will start applying Quarterly for fuel tax refunds for all departments. Refund should be between 4 and 5 thousand a year at 35.7 cents a gallon.

-Due date for 2018 fire fee invoices-Discussion- table until next meeting.

-Mobile home discussion- Rich spoke with Larry Frye and was told that there is no way to charge the Landowner for dwellings on their properties. There is on average 200 property deed changes a month.

Motion/Second to Adjourn: Motion made by David Turley to adjourn, second by Shawn Gillispie.

Next Board meeting will be at office due to Winfield not having heat.

Members Present: Andy Skidmore, Tony Gillispie, Shawn Gillispie, Brian Ellis, Peter Burgeson, Evan Bias and David Turley.