

RURAL FIRE ADVISORY BOARD MEETING

July 19, 2011

8:00 PM

Present: Dick Klaus, Wes Milberger, Ken Rohleder, Florian Dome, Chad Zamecnik, Steve Homburg, Doug Kreutzer, Darrold Younger, Eddie Meis, and Dave Honas, and Tom Tholen

Minutes:

Amend May Minutes to read Chad Zamecnik as Assistant Fire Chief Co. 5

Doug moved to accept the amended May minutes and was seconded by Darrold. The amended May minutes were accepted.

Bills and Fire Call Bills:

Steve moved to accept the June and July bills and was seconded by Chad. The June and July Fire call bills and June and July bills were approved as presented.

2011 Fire Calls:

135 calls so far in 2011 as compared to 107 in 2010.

Budget:

Equipment Update:

Truck 442- Weld Tech will fabricate spring shackle. Then to Augie's for tune-up, front axle repair, and replacement.

Truck 463- Seal out between pump and motor.

Old radios are to be turned in as soon as the new ones can be operated correctly.

New Pumper for Co. 9 could be operational some time in September.

New Pagers are on hold for unknown reason.

Classes:

Training:

Nobel Energy training has been canceled—problem with their Legal Dept.

Other Business:

Director will be gone from 7/28 till 8/2. Going to Wyoming.

Dick will inquire about insurance for pagers.

Next Meeting:

The next meeting of the Ellis County Rural Fire Department will be held on Monday, August 22, 2011, at 8:00 p.m.

Doug moved to adjourn.