

RURAL FIRE ADVISORY BOARD MEETING

December 21, 2009

7:00 p.m.

Present: Dick Klaus, Wes Milberger, Ken Rohleder, Chris Brungardt, Florian Dome, Steve Homburg, Darrold Younger, Doug Kreutzer, Candy Herzog.

Minutes:

Doug moved to accept the November Minutes and was seconded by Darrold. The November Minutes were accepted as presented.

Bills and Fire Call Bills:

Steve moved to accept the November bills and was seconded by Florian. The November Fire call bills and bills were approved as presented.

2009 Fire Calls:

218 calls so far in 2009 as compared to 207 in 2008.

Budget:

So far, \$162,902.32 is left in the budget. There are outstanding bills for 2 in. hose- Co. 4 Guttering- Firefighter gear- and several other bills. These will be taken out of this year's budget.

Equipment Update:

Co. 4 roof is not fully completed. Things lying around and little things not finished.

New pagers have been handed out.

Replacement Insurance Premiums are slightly lower on Co. 5 (about \$12) , as much as \$280 lower for Co. 6. Co. 4 estimate in not yet in.

Training:

Haz-Mat Awareness Training will be sometime at the end of January. Several firemen are yet in need of this training.

Other Business:

Co. 4 is in the process of getting another firefighter. Process is in progress.

Space Needs are still being discussed with the Committee.

KIAAI- Conference will be February 2-4, 2010.

ISO changes are coming-but will probably not affect the Rural Fire Department.

SOG book is to be read by every firefighter and signed by them. Chiefs are to then return them to Dick.

Firemen's Ball- February 20, 2010. \$15/ person- See Dick, Doug or Dale for tickets.

Next Meeting:

The next meeting of the Ellis County Rural Fire Department will be held on Monday, January 18, 2010

at 7:00 p.m.

Doug moved to adjourn.