

quote. There were various items that his coverage could offer that the current policy did not. Depending on the options chose, the annual premium could be \$7,554 or \$10,004. The current policy with ESIP is \$21,758.

There is an Accident and Sickness Policy available, which covers everyone working. This cost would be \$1,568.

Correspondence: none

Chief's Report: There are no known building or mechanical issues to report. Truck inspections and inventory were completed. E61 is leaking transmission fluid which is believed to be a leak from the oil pan. SCBA inspections were also completed.

Members logged in 72 man hours responding to calls; 41 man hours of training; 335 man hours of general station / work details and fundraisers. Deven Remington submitted a letter of resignation and transferred to Nicholville Fire Department. Jason Bruette was voted on and accepted as a transfer from Norwood Fire pending background check. In-house trainings were held during the month. All members have completed OSHA by the July 31 deadline.

The haligan tool from E61 was lost at the Nicholville Fire. It is believed to have been left inside the structure when IC ordered evacuation of the structure. The owner bulldozed the residence within days of burning so there wasn't any time to recover. The replacement cost is approximately \$300. The department has two (2) pagers that need to be repaired. Should these be sent out or replaced with one new portable radio.

The Garden tractor pulls are scheduled for Saturday, August 22. There was one call in July – a structure fire on 7/6 at 3377 State Highway 11B. The department responded mutual aid with 12 members.

A list of items were presented for consideration for the 2016 budget.

Commissioners asked if all equipment was returned from Devon Remington. The department allowed him to keep his boots. Dale Nicholson (Joachim VanElls) made a motion to accept the chief's report. All in favor; motion carried.

Carl Pitts (Dale Nicholson) made a motion to accept Jason Bruette pending the background check. All in favor; motion carried.

A discussion was held on the replacement of the haligan tool and whether to charge this to Nicholville's insurance company. The commissioners didn't feel that they should turn this in to their insurance since it was a small amount. Dale Nicholson (Carl Pitts) made a motion to replace the tool. All in favor except Frank Barney. Motion carried.

Discussion was held on the repair of the pagers. It would cost approximately \$125 to send them in. A radio can be purchased for \$280 to \$300. Frank Barney (Joachim VanElls) made a motion to purchase a radio. All in favor; motion carried. The pagers should be pulled from inventory.

New Business:

- Safer Grant Status – the grants are awarded every Friday. A deposit slip was requested and submitted.
- Carbon Bottle purchase – A quote was received from B-Lann Fire & Safety Equipment with a price of \$789/bottle for a total of \$1578. Ernie Wood informed them there was another company that sold these and should be contacted for pricing. Dale Nicholson (Carl Pitts) made a motion to purchase two (2) bottles. All in favor; motion carried.
- Frank Barney (Dale Nicholson) made a motion to transfer \$200 from E3 Turnout Gear to E4 SCBA to balance the accounts. All in favor; motion carried.
- Dale Nicholson (Joachim VanElls) made a motion to purchase the insurance policy from VFIS, with the optional liability, and the Accident and Sickness policy. A quote will be requested for the off-duty policy and approval to purchase at a price not to exceed \$400. All in favor; motion carried.
- Discussion was held on the foam system on E61. Dale will work on getting three (3) quotes for the September meeting.

Old Business

- Notification was received of the awarding of the DEC grant. The district share is \$1500 for a total of \$3,000. Items to be purchased include a low-band radio, 1-3/4" hose and life jackets.

Joachim VanElls discussed the USDA grants that were available.

The 2016 budget figures were discussed (see attached).

Joachim VanElls (Carl Pitts) made a motion to adjourn. All in favor; motion carried. The meeting was adjourned at 9:10 p.m.

Minutes presented by Sue Wood, Secretary