

Watervliet Joint Fire Board
Meeting Minutes October 17, 2017

The meeting was called to order at 7:00 pm by Vice Chair Fizzell who led us in the Pledge of Allegiance

Melanie Marvin made a motion to adopt the minutes from the September 19,2017 meeting. Motion was supported by Joe Stepich, all in favor, motion carried.

Treasurer Brinker gave a verbal treasurer's report. Motion was made by Joe Stepich to approve the treasurer's report and payables in the amount of \$54,523.53. Motion was supported by Melanie Marvin, all in favor, motion carried. (It was later discovered that one item was incorrect in the payables so a motion was made by Joe Stepich to approve the amended payables in the amount of \$53,270.73. Motion was supported by Melanie Marvin, all in favor, motion carried).

There was some discussion regarding vehicles that the department can sell. Dan Hutchins suggested listing them for sale to which Chief Dan Jones agreed. A motion was made by Melanie Marvin to give Chief Dan Jones authority to negotiate lower sales prices on the vehicles. Motion supported by Joe Stepich, all in favor, motion carried. (It was stated that if the prices got too low, Chief Jones would need to make contact with any three board members for authorization to accept the bid)

Chief Jones' report is on file.

Other Discussion items were; It was decided that the department would keep 2120. There was discussion regarding the west lot line and it was determined that Dan Jones will contact Wiltse Fencing for a bid to erect a 4ft. fence along the property line. A motion was made by Melanie Marvin to have a fence put up with a cost not to exceed \$3,200.00. Motion was supported by Dave Brinker, all in favor, motion carried.

Joe Stepich presented the amended Watervliet Joint Fire Board Agreement. Motion was made by Joe Stepich to adopt the amended agreement. Motion was supported by Melanie Marvin, all in favor, motion carried.

Meeting was adjourned at 8:08 pm Motion to adjourn the meeting was made by Dave Brinker and supported by Deane Fizzell, all in favor, motion carried.

The next meeting will be November 21, 2017 at 7:00 pm.

Respectfully Submitted,

Melanie Marvin

Secretary