

## **Hopkins Area Fire Board**

### **Minutes of the March 31, 2010 Fourth Quarter 2009/10 Meeting**

**Roll Call** Meeting was called to order by Chairman Evans at 7:32 p.m.  
Present were: Mark Evans, Earl Collier, Merle Coffey, Vern Bellgraph, Dick Malone, Sue Sebright, Candy Adrianson and Chief Tim McKinnon,  
Absent: Pat Kelsey  
Others present: none

**Finance Committee** - Board members reviewed bank statements and general fund registers. A list of transactions that had taken place during the last quarter was also studied. **Motion by Coffey and seconded by Malone to accept and file the report. All ayes.**

**Minutes** – The January 6, 2010 meeting minutes were read. **Motion by Collier and supported by Coffey to approve the minutes of the January 28, 2010 meeting as read. All ayes.**

**Financial Report** - We have a balance of \$19,248.42 in the Capital Asset Acquisition Savings Account and \$91.58 in the operating checking account and \$6,843 in the Building Maintenance Fund. Total funds are \$26,183.00 **Motion by Adrianson and seconded by Collier to accept and file the financial report. All ayes.**

#### **Old Business:**

**Hazmat Agreement** - Discussion on the Hazmat agreement will be tabled until the next meeting. **Motion by Evans and seconded by Collier to table discussion on the hazmat agreement with the county. All ayes.**

**Interlocal Fire Agreement** – Evans has all signatures, but needs a resolution from the Village for the approval to include Monterey Twp into the Hopkins Area Fire Board and a resolution to approve the amendment to the Interlocal Fire Agreement.

#### **New Business:**

**Election of Officers** – The following slate of officers was nominated: Chairman – Mark Evans, Vice Chair – Vern Bellgraph, Sec/Treas – Sue Sebright. **Motion by Malone and supported by Coffey to nominate and elect the slate of officers for 2010/2011. All ayes.**

**2009/10 Budget Amendment** – **Motion by Coffey and supported by Malone to approve the amendments to the 2010/11 Hopkins Area Fire Board operating budget. Amended total income and expense is \$160,596. All ayes.**

**Audit Report** – The 2009 bi-annual audit has been completed and the report was reviewed.

**Chief's Report** – Chief McKinnon presented his quarterly report. (see attached). The Boy Scouts may use the station for meetings as approved by the Chief.

#### **Other Business:**

**Police Complaint** – The Hopkins Police say that some fire fighters are driving through town at high speeds without lights and sirens. Chief McKinnon has talked to them and reminded them of the illegality of their actions. If it continues, they will be issued tickets.

**NEXT MEETING** – June 30, 2010 at 7:30 p.m.

**Motion by Evans and seconded by Malone to adjourn the meeting. All ayes. Meeting adjourned at 8:10 p.m.**