

Hopkins Area Fire Board
Minutes of the June 30, 2010 First Quarter 2010/11 Meeting

Roll Call Meeting was called to order by Chairman Evans at 7:30 p.m.
Present were: Mark Evans, Earl Collier, Merle Coffey, Vern Bellgraph, Pat Kelsey, Sue Sebright, Candy Adrianson and Chief Tim McKinnon,
Absent: Dick Malone
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 Bellgraph and seconded by Coffey to accept and file the report. All ayes.**

Minutes – The March 31, 2010 meeting minutes were read. **Motion by Collier and supported by Bellgraph to approve the minutes of the March 31, 2010 meeting as read. All ayes.**

Financial Report - We have a balance of \$19,264.01 in the Capital Asset Acquisition Savings Account and \$4,153.27 in the operating checking account and \$6,843 in the Building Maintenance Fund. Total funds are \$30,260.28 **Motion by Coffey and seconded by Bellgraph to accept and file the financial report. All ayes.**

Old Business:

Hazmat Agreement - Motion by Adrianson and supported by Collier to table the discussion of the Ottawa County hazmat agreement. All ayes.

Interlocal Fire Agreement – All signatures have been collected and copies of the agreement have been sent to all units.

New Business:

Water Pipe– The water pipe that services the fire station is not functioning. Evans will look into the options of repairing the line from the 10” well at the village garage or making do with the 2” well at the station for washing trucks etc.

Chief’s Report – Chief McKinnon will begin the process to apply for a grant (5% match) that will allow us to drill 3 8” wells (@ \$40,000 each) and/or install more dry hydrants around the fire district. The Chief will research the feasibility of such a project and also the placement of the wells.

Other Business:

NEXT MEETING – September 29, 2010 at 7:30 p.m.

Motion by Evans and seconded by Adrianson to adjourn the meeting. All ayes. Meeting adjourned at 8:19 p.m.