

Hopkins Area Fire Board

Minutes of the November 11, 2010 Second Quarter 2010/11 Meeting and 2011/12 Budget Meeting

Roll Call Present were: Candy Adrianson, Pat Kelsey, Mark Evans, Earl Collier, Merle Coffey, Vern Bellgraph, Dick Malone, Sue Sebright and Assistant Chief Tom Iciek,

Absent: none

Others present: none

Finance Committee Review – Members reviewed bank statements and checking account registers.
Motion by Kelsey and supported by Coffey to approve. All ayes.

Minutes – Minutes of the June 30 meeting were read. **Motion by Adrianson and supported by Malone to approve. All ayes.**

Financial – Capital asset acquisition fund balance is \$19,264.01. Checking account balance is \$4,153.27. Building fund balance is \$6,843. Total funds on hand are \$30,260.28. **Motion by Coffey and seconded by Collier to approve. All ayes.**

Old Business:

Hazmat Agreement - We have no new information. **Motion by Evans and seconded by Kelsey to table the discussion until the next meeting All ayes..**

New Business:

Brush Truck - The 1979 truck needs to be replaced soon. The Fire Dept. would like to upgrade to a 4 door model. They wrote a grant for this purchase. No news yet. The possible cost of a different truck should not be more than \$140,000. The timetable for purchase is FY 2012/13.

'38 Truck – We received a letter from the village president, Mary Howard concerning cost and liability issues of the antique fire truck. It has been used for a couple of firefighter's weddings. Tim would like to see guidelines for use written. The volunteer fund pays for half of the expenses and they will reimburse the village for the recent expenses.

Police car – The police department has some complaints about scratches on the police car from the equipment in the fire station. The fire fighters do not believe they are responsible for the damage.

2011/12 Budget – The total income and expenses will total \$267,375. **Motion by Kelsey and supported by Bellgraph to approve the 2011/12 budget as presented. All ayes.**

Formula – **Motion by Coffey and supported by Malone to use LIS numbers for the SEV totals for the 2011/12 formula to determine subsidy payments by the units. All ayes.**

NEXT MEETING – January 5, 2011 at 7:30

Adjourn – Motion to adjourn by Evans and Kelsey. All ayes. Meeting adjourned at 8:51 p.m.