

Hopkins Area Fire Board

Minutes of the September 30, 2009 Second Quarter 2009/10 Meeting

Roll Call Meeting was called to order by Chairman Evans at 7:30 p.m.
Present were: Mark Evans, Sue Sebright, Candy Adriansen and Chief Tim McKinnon,
Absent: Dick Malone, Vernon Bellgraph and Pat Kelsey
Others present: none

Because of the lack of a quorum, there were no decisions or approvals.

Discussions:

Siren Maintenance – The village owns the siren system. They will carry the maintenance agreement.

Monterey Twp. – Monterey Township wants to be included in the interlocal gov't agreement. Each unit will have to discuss and approve it.

Fuel Supplier – The village and fire board will split the cost of installing a card reader and other equipment needed to change suppliers to Merle Boes Gas Co. The total cost is \$3610. Our half is \$1805.

Insurance – Burnham and Flowers wants to do a presentation comparing their insurance to our new carrier's. We don't feel the need to change companies at the moment, but will invite B & F in the future.

Chief's Report – Chief McKinnon presented his quarterly report. (see attached).

NEXT MEETING – WE WILL HAVE A BUDGET MEETING ON **OCTOBER 28, 2009 AT 7:30 P.M.**
WHERE WE WILL ALSO APPROVE MINUTES ETC. FROM THE PREVIOUS MEETINGS.