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THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD JANUARY 5, 2017 AT 7:00 P.M. AT 8254 HIGHWAT 12 IN THE BAKER RURAL DISTRICT OFFICE.

PRESENT: Chairman; Vern Stark, Vice Chairman; Dave Meccage, Trustees; Fred Hoff, Randy Hoenke, Treasurer; Dick Chester, Secretary; Beverly Anderson.

GUESTS: Chief; Tom Bruha, Brock Collins.

Motion by Dave Meccage, Second by Randy Hoenke to approve December 8, 2016 minutes as presented. Motion Carried. All Aye.

OLD BUSINESS:

Brock Collins updated physical location of tower at dispatch and incorrect locations. Mark was notified and will bring locations up to date. Brenner's documentation of wrong location was discussed in length and the south tower will be tested for the pagers. Mark Warner will be in Baker within the next week for needed assistance.

The attached claim of payment \$89,977.28 from the Insurance Store to be invested in the repair and maintenance fund as recommended by Clerk & Recorder Brenda Wood was discussed.

NEW BUSINESS:

Fire Chief Tom Bruha discussed the recent call he received concerning sewer gas at the Insurance store.

It was announced January 11, 2017 a Wildland Refresher Course will be hosted by DNRC at 6:00 P.M.

January 28 – 29<sup>th</sup> A state structure collapse fire course will be held at 6:00 P.M. Everyone is invited to attend these courses.

Motion by Dick Chester, Second by Fred Hoff to approve payment of the listed claims. Motion Carried. All Aye.

4415	Beverly Anderson	service	300	\$ 500.00
4416	Carquest	parts	230	4.72
4417	DNOW L.P.	nylon rope	230	27.82
4418	Farmers Union Oil	fuel	230	90.40
4419	Fireman's Company	annual service	300	810.50
4420	Hughes Fire Equipment	parts	230	6,686.59
4421	M.D.U.	utilities	340	1,662.75
4422	Mid-Rivers Telephone	services	310	335.03
4423	Reynolds	supplies	230	73.88
4424	Running's	supplies	230	66.95
4425	Southeast Electric	annual tower utilities	310	1,217.28

Total Claims: \$11,475.92

It was discussed and approved the next Board meeting will be held February 7, 2017.

There having been no further business to come before the Board at this time Motion by Fred Hoff, Second by Dick Chester to adjourn at 7:55 P.M. Motion Carried. All Aye.

\_\_\_\_\_ Chairman \_\_\_\_\_ Secretary