

SEP 12 REC'D

THE REGULAR BAKER RURAL FIRE DISTRICT MEETING WAS HELD SEPTEMBER 9, 2016 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE BAKER RURAL DISTRICT OFFICE.

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

GUESTS: Chief Tom Bruha, Anthony Chester.

Motion by Dick Chester, Second by Dave Meccage to approve Special Meeting August 3, 2016 and Regular Meeting of August 4, 2016 minutes as presented. Motion Carried. All Aye.

OLDBUSINESS:

Chairman Stark presented a lease agreement with the City of Baker for cost share of 2007 pierce aerial truck. The ownership and document was discussed in length and agreed to refer the document to County Attorney Darcy Wassmann for review.

Chief Bruha gave a brief update on new truck and various items installed.

NEW BUSINESS:

Chief Bruha presented a drawing provided by Terry Sukut of JGA for a training facility with various training features. The capabilities of the area was discussed in length with positive features. Tabled.

Tom Muckles' resignation and recommendations received, the County Commission has appointed Randy Hoenke as the new Fire Marshall of Fallon County. Congratulations Randy.

Motion by Dave Meccage, Second by Fred Hoff to approve payment of the listed Claims. Motion Carried. All Aye.

4347	Anthony Chester	travel	370	\$	644.08
4348	Fred Hoff	travel	370		5,471.43
4349	Ace Hardware	supplies	230		14.99
4350	After Hours Computer	printer	230		119.99
4351	Beverly Anderson	services	300		500.00
4352	Allegiant Emergency	parts, labor	300		1,739.85
4353	Carquest	parts	230		752.48
4354	Dick's Heating	services	300		376.85
4355	DNOW	parts	230		51.24
4356	Farmers Union	tire	230		189.61
4357	Fastenal Company	supplies	230		230.94
4358	Golva Repair	parts	230		177.00
4359	Hughes Fire Equipment	parts	230		144.43
4360	Insurance Store	add 2007 pierce	510		1,000.00
4361	L.N. Curtis & Sons	foam	230		4,224.00
4362	M.D.U.	utilities	340		569.06
4363	Mid-Rivers Telephone	services	310		321.22
4364	National Fire Fighters	parts	230		800.80
4365	Northside Truck	parts, labor	300		4,678.12
4366	Prairie Fuels	fuel	230		1,010.01
4367	Precision Parts	parts	230		19.63

4368	Reynolds	supplies	230	225.61
4369	Rocky Mountain Oilfield	install radios	310	34,821.00
4370	Running's Supply	supplies	230	256.59
4371	Sew What Embroidery	caps	230	564.00
4372	State Line Designs	designs- vehicles	230	318.33
4373	Tab Electronics	radio, labor	310	2,219.75

Total Claims: \$61,441.01

There having been no further business to come before the Board at this time Motion by Dick Chester, Second by Randy Hoenke to adjourn at 8:50 P.M.

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