

BOARD OF DIRECTOR'S MEETING  
OF THE  
PLEVNA RURAL FIRE DISTRICT  
November 10, 2016

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The December Board of Director's meeting was called to order by Chairman Gary Lang, and Directors Marc Rieger, Cody Rieger and Bob Gray were present. Director Donald MacKay was absent. Also present were Chief Bill Lane and Recording Clerk Sharon Buerkle.

The minutes of the October Board of Director's meeting were read and approved. Motion was made by Director Marc seconded by Director Cody and carried to pay the following bills:

<u>Warrant No.</u>	<u>Code</u>	<u>Payee</u>	<u>Amount</u>
1487	340	Mid-Rivers Communications.....	139.87
1488	340	M.D.U.....	20.45
1489	340	Town of Plevna.....	78.01
1490	230	Carquest Auto.....	8.45
1491	230	Precision Parts & Supply.....	44.47
1492	230	Northside Truck & Auto.....	270.24
1493	230	Runnings.....	178.03
1494	300	Connie Alberts.....	192.93
1349	230		

Chairman Gary asked for old business. The Board discussed placement of the repeater. Director Cody made a motion, seconded by Director Marc to place the repeater on the Markuson Place. Motion carried. Chief Bill will contact TAB Electronics to install it. Chief Bill reported he will do further checking into placement of hydrants, etc. before ordering hose. The Board discussed the tool cat trailer. The fuel tank project is still in the works.

There being no further old business, Chairman Gary asked for new business. Chief Bill had a copy of an Ismay Fire Department Mutual Aid Agreement to look over. No decision made.

The Board discussed possibly putting a new lock system in the fire hall. There being no further business, the meeting was adjourned.

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Gary Lang – Chairman

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Marc Rieger – Secretary