

THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD JUNE 6, 2019 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE RURAL DISTRICT OFFICE.

PRESENT: Chairman; Turk Stark, Vice Chairman; Dave Meccage, Treasurer; Dick Chester, Trustee; Randy Hoenke, Fred Hoff, Fire Chief; Tom Bruha, Secretary; Stephanie Croy

Motion by Dave Meccage, 2<sup>nd</sup> by Fred Hoff to approve Regular Scheduled Meeting of May 2, 2019 minutes as presented. Motion Carried. All Aye.

**OLD BUSINESS:**

Dick just talked to Mike about the RO system and still working on getting put in.

The two new Units #424 and #420 are near completion. Unit #420 there was a brief discussion on how to get truck to Baker.

Insurance on the new Unit's values were discussed. Values that were talked about are as follows: Unit 420 - \$250,000 and Unit #424 - \$150,000.

Bros was contacted for an estimate for the cement apron. There was some discussion about whether to go with Bros or check with others. The estimated cost to fix was \$300,000.

**NEW BUSINESS:**

The 2019-2020 budget was discussed in great lengths. The final budget is due to be turned in on the following Monday, June 10, 2019.

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

The following claims approved for payment:

4980	Allegiant Emer. Serv.	Supples	230	\$ 741.62
4981	Baker Music Booster	calendar	230	12.00
4982	Bowman Sales & Serv.	Parts	230	179.30
4983	Thomas Bruha	salary	110	452.75
4984	Carquest	parts	230	95.98
4985	Stephanie Croy	salary	110	322.22
4986	L.N. Curtis & Sons	parts	230	115.55
4987	Dept. of Revenue	State W/H	300	10.00
4988	Direct Electric	parts	230	77.49
4989	Emergency Apparatus	service	360	845.28
4990	Fireman's Company	parts	230	947.50
4991	Gooseneck Implement	parts	230	719.07
4992	Kenco Security & Tech	maint.	230	444.00
4993	MDU	utilities	340	954.33
4994	Northside Truck & Auto	parts	230	28.58
4995	Ostlund's Fire Protection	maint.	230	817.50
4996	Prairie Fuels	supplies	230	339.53
4997	Reynolds	supplies	230	770.29

4998	Runnings Supply Inc.	parts	230	70.53
4999	James J. Wosepka	prof. serv.	350	135.06
TOTAL CLAIMS: \$8,078.58				

Being there was no further business to be brought before the board Dick made the motion to adjourn the meeting. Dave 2<sup>nd</sup> the motion. Motion carried. All Aye. Meeting adjourned at 9:45 P.M.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary

A SPECIAL BAKER RURAL FIRE DISTRICT MEETING WAS HELD JUNE 12, 2019 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE BAKER RURAL DISTRICT OFFICE.

PRESENT: Chairman; Turk Stark, Treasurer; Dick Chester, Trustee; Randy Hoenke, Fred Hoff, Fire Chief; Tom Bruha

The special meeting was held for discussion on the Bros Estimate for the Engineering and fixing the problem of the cement apron on of the Fire Station. Randy made the Motion to go with Bros for the job and Fred second the motion. Dick was also in favor. Motion carried. All Aye. Meeting was adjourned.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary