

THE REGULAR SCHEDULED BAKER RURAL FIRE DISTRICT MEETING WAS HELD AUGUST 8, 2019 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE RURAL DISTRICT OFFICE.

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

ABSENT: Treasurer; Dick Chester, Trustee; Fred Hoff

VISITOR: Tyler Bruha

Motion was made by Dave to approve the presented minutes of the July 11, 2019 meeting. Motion was 2nd by Randy. Tom made mention of a correction of the minutes. He had reached out to MES not EMS. Correction of the minutes was notated. Motion carried. All Aye.

OLD BUSINESS:

The RO system was not yet installed so it was brought before the board that Harvey Merz out of Bowman was contacted about the system. He was interested in the job and was needing a little information. There was some discussion and the board asked Turk if he could reach out and see when and get a bid on the new system.

The final bid came in for the Air Packs. The bid came to \$152,298.00. The bid included 20 air packs/w bottles, 22 masks with fitting testing, and 20 extra bottles. Randy made the motion for Tom to order the new packs. Dave 2nd the motion. Motion carried. All Aye.

NEW BUSINESS:

The Jaws of Life was not operating as well on the last call it was used for. There was some discussion about the equipment. Randy made the motion to purchase whatever equipment they needed to fully operate the Jaws of Life. Dave 2nd the motion. Motion carried. All Aye.

The old Unit #420 was talked about with the Commissioners. There was some discussion and it was decided to sell as a working unit. Tom had an ad wrote up. There was discussion on where to all place the ad. Tom was going to place ad on Bizman.com and in Fire Training Magazine. Bids will open as of next board meeting on September 5, 2019.

The county auction which it to be held on October 4, 2019 the board would like to have Old Unit #424 (1995 Freightliner) and the Shop Air Compressor(80 gallons Vertical)

Next on the list was the Budget meeting with the Commissioners. The Cement Apron, Air Packs and the Jaws of Life were all discussed. The commissioners said to the board members they were on board with getting the apron fixed in one year and ordering Air Packs and replacing Jaws of Life.

The new Unit #420 and Unit #424 are now in service. The board and department are very satisfied with both new units.

Dave made the motion to pay the claims and was 2nd by Randy.

The following claims approved for payment:

5034	Baker Metal & Recycling Inc.	maintenance	360	\$	334.34
5035	Baker Rural Fire District	repairs	230		376.00
		travel	370		97.78

CLAY COUNTY COMMISSION

Initial	Date
<i>DR</i>	8-26-19
<i>DR</i>	8-27-19

5036	Brosz Engineering, Inc	maintenance	360	7,372.50
5037	Tom Bruha	salary	110	452.75
5038	Carrot-Top Industries	supplies	230	147.80
5039	Stephanie Croy	salary	110	322.00
5040	Dept. of Revenue	state w/h	300	10.00
5041	Fallon County Treasure	licensing	300	10.30
5042	Heiser's Bar	meal	230	100.00
5043	MDU	utilities	340	706.63
5044	MSU Fire Service Training	membership	300	185.00
5045	Mid-Rivers	utilities	310	144.84
5046	NFPA	membership	300	175.00
5047	Northside Truck & Auto	maintenance	230	178.95
5048	Reynolds Baker	supplies	230	47.58
5049	Rocky Mountain Oilfield	repairs	360	232.00
5050	Runnings Supply Inc.	parts	230	270.55
5051	TAB Electronics	communication	310	343.70
5052	James J. Wosepka Payroll Tax Acct	filing fees	300	135.06

Total Claims: \$11,642.78

There having been no further business to come before the board. Randy made the motion to adjourn the meeting, Dave 2nd the motion. Motions carried. All Aye. Meeting adjourned at 8:18P.M.

Chairman

Secretary

A SPECIAL MEETING FOR BAKER RURAL FIRE DISTRICT MEETING WAS HELD AUGUST 18, 2019 AT 7:00 P.M. AT 8254 HIGHWAY 12 IN THE RURAL DISTRICT OFFICE.

PRESENT: Chairman; Turk Stark, Trustee; Randy Hoenke, Trustee; Fred Hoff

Turk was able to get ahold of Abique Water out of Bowman for the RO system. Tom had received a bid for a new system of \$1550.00. Abique Water would like \$600.00 down to order the new system. After some discussion Fred made the motion to go ahead with the down payment. Randy 2nd the motion. Motions carried. All Aye. Meeting adjourned.

5053	Abique Water	maintenance	230	\$600.00
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Chairman

Secretary