

Minutes of the Franklin Township Board meeting July 7, 2010

Members of the Franklin Township Board met on July 7, 2010 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00 pm. Eldon Radda, Gene Harris, Chief Robert Thomas and Cale Neis were present. Also present was Fred Miller of Miami County Fire District # 1.

Floor was opened for general Township public comments, and there weren't any.

The minutes from the June 8, 2010 meeting were not available due to the absence of Tim O'Dea. Minutes will be read at the August 9, 2010 meeting.

Treasurer's report was given by Gene Harris:

- Fire Fund Balance - \$51,493.89
- General Fund Balance - \$32,949.21
- One outstanding payment: \$10.32 to Midwest Auto for radiator cap
- There will be a Budget Assistance Meeting on Thursday, July 15 at 9 AM at the Franklin County Clerk's Office. Gene and Eldon both plan to attend.

Eldon moved and Gene seconded to approve the Treasurer's report; motion approved.

Fire Chief's report was given by Chief Robert Thomas:

- Board members were presented with the monthly runs and activity report. There were 26 calls in the last month. 2 structure fires, 11 medical assist, 1 vehicle fire, 3 grass fires, 2 public service assists, 1 authorized burn. The remainder were cancelled in route or dispatched in error.
- Truck #3771 required a new elbow hose and radiator cap.
- The following new Purchase Request was presented to the Board:
 - #FR070210 – Reflective chevron striping for #3761 – Cost: \$360 (Franklin Township half is \$180).
- Chief Thomas reported that all firefighters received their annual tetanus shots from the County Health Department.

Under old business:

- The following previously tabled purchase requests were discussed:
 - #FR070210 – Reflective chevron striping for #3761 –After a brief discussion, Eldon moved to approve. Gene seconded. Motion carried.

- Chief Thomas notified the board that the department was awarded a 2010 grant from the Kansas Forest Service for a spare pump and a skid unit. This was initially discussed at the February 3 Board meeting.
 - Awarded amount is \$9,998.00. Franklin Township must match 50% of that, or \$4,999.00.
 - Robert indicated that he will check with KFS regarding surplus vehicles for the skid unit.
 - Robert will provide the board with quotes and more information at the August meeting.
- Eldon shared an update from FEMA. The closeout report for our grant is still being reviewed and they will contact Eldon when their review is complete.

Under new business:

- Fred Miller said that Betty Town wanted to remind the board that Miami County is now paying \$25 per fire call and \$15 for training and maintenance.
- Gene said that he has conflict now for the Wednesday meetings and asked if we could move them to a different day. We agreed to move the meetings to the second Monday of every month at 7 pm.

The next regular meeting is scheduled for August 9, 2010 at 7:00 pm at the Wellsville Fire Station.

Meeting was adjourned at 7:55 pm.