

Franklin Township Board Budget Hearing Minutes

August 9, 2010 - 7:00 pm

The Franklin Township Board met at the Wellsville Fire Department as announced, for the annual budget hearing. The meeting was called to order at 7:08 by Eldon Radda. The meeting was attended by Eldon Radda, Gene Harris, Tim O'Dea, Robert Thomas, and Janet Harris. Gene Harris presented the budget for 2011 in the amount of \$90,505.00. Eldon asked if there were any questions or discussion of the proposed budget, there was none. Eldon moved to approve the budget as proposed. Tim seconded. Motion passed. Meeting was adjourned at 7:12.

Minutes of the Franklin Township Board meeting August 9, 2010

Members of the Franklin Township Board met 8-9-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:13 PM; Eldon Radda, Tim O'Dea, Gene Harris and Robert Thomas, and Janet Harris were present.

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

The minutes from the June 8, 2010 and the July 7, 2010 meetings were presented; Gene moved to correct the June 8 minutes to reflect that purchase order FR060210 was paid to the City of Wellsville and approve the July 7 minutes without change. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$45,117.76

General Fund Balance - \$32,832.03

Eldon moved and Tim seconded to approve the treasurer's report; motion approved

Upcoming payments to be disbursed for Purchase Orders:

#FR080410 Midwest Auto Center Truck 3781 back up alarm. Total \$75.75. Our half \$37.88

#FR070410 Mitchels Hydraulic Truck 3771 Replace hose on skid Unit. Total \$16.98 Our half \$8.49

#FR050210 City of Wellsville Reimburse on training for Kale Neis And Mark Lopez. Total \$589.74 Our one-third \$196.58.

Fire Chief's report was given by Robert Thomas:

Board members were presented with the monthly runs and activity report. There were 11 calls for Franklin Township.

Equipment & Truck Maintenance Report:

The Board viewed the new lighting and Chevron taping on the back Of truck 3761.

Under Fire Dept. requests (New Purchase Requests):

#FR080210 Jerry Ingram Fire and Rescue Ben II Helmet

#FR080110 Fort Scott Community College EMT-B Class \$1460.00 per student. .

Under Old Business:

The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative Fire Protection Program Grant has to be reimbursed by December 31,2010.

On the FEMA Grant closeout status: The Close Out Report is still under review. Will have an update at the next meeting.

Under New Business:

Purchase Requests:

#FR080110 Fort Scott Community College EMT class. Tim moved To approve one attendee with the condition that they pass the State Test and that we would like to see the attendee make a two year Commitment to the department if possible. Gene seconded.Motion Carried.

#FR080210 Jerry Ingram Fire and Rescue. Helmet request was Tabled until next month.

The next regular Meeting, October 11, 2010 at 7:00 pm

Meeting was adjourned at 9:18 PM