

Minutes of the Franklin Township Board meeting September 13, 2010

Members of the Franklin Township Board met 9-13-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:02 PM; Eldon Radda, Tim O'Dea, Gene Harris and Robert Thomas were present.

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

The minutes from August 9, 2010 meeting and the Budget Hearing meetings were presented; Gene moved to approve both minutes. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$44,628.70

General Fund Balance - \$32,848.59

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

Upcoming payments to be disbursed for Purchase Orders:

#FR091210 City of Wellsville 7 horsepower electric motor for breathing air compressor. Total \$721.80 our 1/3 \$240.60

#FR050410 Heartland Fire and Safety New air cylinder valve change. Total \$88.05 (all ours)

#FR021010-3 Jerry Ingram Leather structure boots Total \$265.00 (all ours)

#FR070710 Jerry Ingram Fire co monitor \$200.00 - (2) Face mask bags \$37.90 and (2) leather structure gloves \$50.00. Total \$287.90
Our 1/3 \$95.97

#FR021010-2 Jerry Ingram Fire Leather structure boots Total \$265.00 all ours

#FR040510 KA-comm of Olathe Minitor 5 battery Total \$114.00
Our 1/2 \$57.00

Truck Insurance \$1011.50

Fire Chief's report was given by Robert Thomas:

A monthly runs and activity list was not available.

Equipment & Truck Maintenance Report:

There was nothing to report.

Under Fire Dept. requests (New Purchase requests)

None to report.

Under other: Chris Bell went to firefighter and Jim McDaniel stepped down after 57 years of service. Recognition will be given at Wellsville days.

Under Old Business:

The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative Fire Protection Program Grant. List of equipment requested. There was discussion of a new skid unit for a backup unit. New brooms and Face masks

On the FEMA Grant closeout status: Eldon presented the closeout report.

Under New Business:

Purchase Requests:

#FR080210 Jerry Ingram Fire and Rescue. Ben II helmet Total \$404.49 our 1/3 \$134.83 Eldon moved Tim seconded motion carried.

The next regular Meeting, November 8, 2010 at 7:00 pm

Meeting was adjourned at 7:53 PM