

Minutes of the Franklin Township Board meeting October 11, 2010

Members of the Franklin Township Board met 10-11-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:03 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 September 13, 2010 meeting were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$42,688.08

General Fund Balance - \$34,455.77

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 090310-1 Wellsville Fire Department Fundraiser Kansas Board of EMS for Clayton Neel, Nicole Pruitt, and Jared Boehm
Total \$435.00 (our 1/3 = \$145.00)

#FRMI 091410 A&A Service Company - Truck 3761 - replace tank to pump valve - Total \$211.53 (our 1/2 = \$105.77)

#FR 080510 Galls Temporary Class B Uniform Badges - Total \$131.94 (our 1/2 = \$65.97)

#FRMI 090310-2 City of Wellsville - Fort Scott Community College - Jared Boehm - Total \$1,055.00

#FRMI 090310-3 Apparatus Services - Yearly Pump Test - Trucks 3752 and 3761 - Total \$370.00 (our 1/2 = \$185.00)

Truck Insurance \$711.80

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 6 calls

Equipment & Truck Maintenance Report:

Truck 3761 - Pressure Gauge was replaced.

Under Fire Dept. requests (New Purchase requests)

None to report.

Under Old Business:

**The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative
Fire Protection Program Grant. Nothing to report**

On the FEMA Grant closeout status: Computer shows "Completed"

Under New Business:

NONE

Purchase Requests:

NONE

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

Meeting was adjourned at 8:52 PM