

Minutes of the Franklin Township Board meeting November 8, 2010

Members of the Franklin Township Board met November 8, 2010 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:07 PM; Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris and Robert Thomas were present.

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

The minutes from October 11, 2010 meeting were presented; Eldon moved to approve the minutes. Gene seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$33,711.36

General Fund Balance - \$34,841.95

NOTE: Gene presented Kansas Department of Revenue Sales Tax Exemption Certificate No. KSBC339BXG for Federal ID No 48-1044138 for Franklin Township in Franklin County, Kansas. Said Certificate expires November 1, 2014.

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 100110 - Heartland Fire and Safety - repair Breathing Air Compressor - Total \$778.85; our 1/3 \$259.62

#FRMI 100210 - Conrad Fire Equipment Inc. - Pressure Gauge for Truck #3761 - Total \$63.90; our 1/2 \$31.95

#FRMI 110310 - Weis Fire and Safety - Extrication Tools and Yearly Flow Test - Total \$1852.85; our 1/3 \$617.62

#FRMI 110210 - Midwest Auto - Truck #3790 - Fuel Tank repair - Total \$1775.96; our 1/3 \$591.99 - Eldon moved to approve and Gene seconded; motion carried

Fire Chief's report was given by Robert Thomas:  
Monthly Runs and Activity List - 11 calls

Equipment & Truck Maintenance Report:  
NOTHING to report

Under Fire Dept. requests (New Purchase requests)  
Headset for Truck #3752 - Robert will obtain estimates.

Under Old Business:

The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative  
Fire Protection Program Grant: Eldon requested a Quote from  
Westheffer for a new skid unit with a 200 gallon tank; Requested a  
purchase order be presented at the next meeting.

Under New Business:

2010 FEMA AFG Grant - Notified November 3, 2010 that our  
Application was NOT approved; a "Turn-Down Review" has been  
requested as to the decision for non-approval.

Purchase Requests:

NONE

Other:

NONE

The next regular Meeting, December 13, 2010 at 7:00 pm

Motion to adjourn made at 8:02 by Eldon; seconded by Tim - motion carried  
Meeting was adjourned at 8:02 PM