

Minutes of the Franklin Township Board meeting January 17, 2011

Members of the Franklin Township Board met January 17, 2011 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, Robert Thomas and firefighter Kale Neis were present.

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

The minutes from December 13, 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 - \$39,118.00

General Fund Balance - \$10,863.86

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

Annual Treasurer's report was presented and signed.

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 010611 - Mitchell's Hydraulic - replace hose on skid unit
#3771; Total \$381.60; our ½ \$190.80

#FRMI 010511 - City of Wellsville - supplies for station - Total
\$218.46; our 1/3 \$72.82

#FRMI 010111 - Franklin County Firefighters Association - workers
compensation premium \$500.00 - annual association dues \$35.00 -
Total \$535.00

#FRMI 010311 - Weis Fire & Safety - flow test the drager air packs
- Total \$40.00; our ½ \$20.00

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 8 calls

Equipment & Truck Maintenance Report:

NOTHING to report

Under Fire Dept. requests (New Purchase requests submitted by Robert Thomas)

4 toner cartridges - office printer (Lexmark #32, black)

1 case of copier paper - (Copy & Print, Wal-Mart)

1 box of Bic Round Stic Pens (GSM11)

6 batteries - Bendix King (#LAA0170, 10.8 volt, 2200 mAh) - estimated to be between \$40 and \$50 each

6 batteries - Streamlight light box (#PE6V12)

1 case of Multi-Pleat XL (16X25X1 filter) (Air Filter Plus 785-542-9300)

1 pkg of Charmin Ultra Strong (9 Mega Rolls)

1 pkg of Bounty paper towels (6 Super Rolls)

Items to be considered for updating trucks consist of the following:

Drawers for #3761 & #3752 to make compartments more accessible

Breathing Air Storage Compartments for #3752

Head Set for Pump Operators for #3761 & #3752 (\$282.00 each which is the cost equivalent to the City for Vertex Radios - NOTE they are available from Bendix King for a little bit more money)

Consider budgeting for two sets of new bunker gear consisting of coats @ \$1100.00 each and pants @ \$600 each

Under Old Business:

The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative Fire Protection Program Grant: See Purchase Request below under "Purchase Requests" - HAS BEEN ORDERED

Purchase Requests:

#FR120110 - Westheffer - 200 gallon skid unit for \$7,750.00 and a spare pump for \$2,250.00. Eldon moved to approve with the understanding that we will be reimbursed \$4,999.00 from the Kansas Forest Service Grant - Tim seconded - motion carried.

Under New Business:

Federal Excess Personal Property (FEPP) was discussed as a means to get an additional truck for the new skid unit.

Other:

It was unanimous that there was not a need to hold a meeting in the month of February.

The next regular Meeting, March 14, 2011 at 7:00 pm

Motion to adjourn made at 9:15 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 9:15 PM