

Minutes of the Franklin Township Board meeting March 14, 2011

Members of the Franklin Township Board met March 14, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:16 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 the January 17, 2011 meeting were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$53,813.49

General Fund Balance - \$18,629.45

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 020611 - TFM Comm. - Repair two (2) Bendix-King radios
Total \$56.24 our ½ \$28.12

#FRMI 030411 - Olathe Ford - Door handle on truck #3771
Total \$109.24 our ½ \$54.62

#FRMI 020811 - City of Wellsville - EMS Response Bags
(2) Adult Injection EPI Pen \$164.00
(2) Child Injection EPI Pen \$164.00
Total \$328.00 our 1/3 \$109.33

#FRMI 020711 - WFD Fundraiser - Truck #3771 Bed floor decking
Total \$359.60 our ½ \$179.80

#FRMI 010811 - Jared Boehm - Testing fee for EMS test \$70.00

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 18 calls

Equipment & Truck Maintenance Report:
NOTHING to report

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

#FR 020911 - Best Buy - Panasonic Toughbook 52 \$1480.00 and Internet service for tough book \$720.00

Gene moved to table this request and review at a later date. Tim Seconded.

#FR 021011 - Best Buy - Laptop computer \$690.00 and Docking station \$136.99

Tim moved to approve laptop without the docking station. Gene Seconded.

#FR020411 - Wolf Communications - (2) Swissphone two (2) channel pagers. \$500.00 ea.

Tim moved to approve the purchase of one (1). Eldon seconded.

#FR020211 - Jerry Ingram Fire and Rescue - 1 1/2" Pistol grip nozzle #AJ503 \$527.00 and Gated Y #BE257 \$213.00 (we would owe 1/2 of ea)

Eldon moved to approve. Gene seconded.

#FR020311 - TFM Comm. - (2) Bendix king radios (@ \$1400.00 ea.

Tim moved to table and review again after next tax disbursement. Gene seconded.

#FR020111 - Mick's SCBA Repair - SCBA regulator (2) (@ \$305.00 ea.

Tim moved to approve. Eldon Seconded.

Under Old Business:

The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative Fire Protection Program Grant: The new skid unit has been Delivered and installed. We have received our reimbursement in The amount of \$4999.00

Kansas Forest Service Federal Excess Personal Property (FEPP) Program Eldon moved to pursue getting a truck through this program if they Have one that would suit our needs. Gene seconded.

Under New Business:

New purchase requests were brought up under Fire department requests (see above).

Kansas Forest Service 2011 Volunteer Assistance Cooperative Fire Protection.

Gene moved to apply for this in the amount of \$5246.00 Eldon
Seconded.

The next regular Meeting, April 11, 2011 at 7:00 pm

Motion to adjourn made at 9:35 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 9:35 PM