

Minutes of the Franklin Township Board meeting May 9, 2011

Members of the Franklin Township Board met May 9, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:05 PM; Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, Robert Thomas, Ryan Young, and Blaine Finch were present.

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

The minutes from the April 11, 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 - \$44,245.58

General Fund Balance - \$19,126.79

Note: upcoming tax disbursement June 6, 2011

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 050311 Interstate Battery Center, Bendix king batteries (14) Total \$782.60 (3 owned by city of Wellsville), Total for remaining (11) \$614.90, our ½ \$307.45

#FRMI 040211 Midwest Auto Center, Rear tank repair truck #3771, Total \$65.94 our ½ \$32.47

#FRMI 050211 ACS Firehouse Software, Firehouse software Annual support contract renewal. Total \$625.00 our 1/3 \$208.34

#FRMI 050111 Mitchels Hydraulic Hose Repair. Hose repair on new skid unit, truck #3771 Total \$22.53

#FRMI 020111 Micks SCBA Repair, Regulator repair (x2) Total \$608.00 our ½ \$304.00

#FRMI030511; Micks SCBA Repair, Mask repair (no charge)

#FRMI 020211, Jerry Ingram Fire and Rescue, 1-½ " nozzle with pistol grip #366. Total \$369.00 our ½ \$184.50

#FRMI 020211-2, Jerry Ingram Fire and Rescue, Gated Y 2-½" to

(2) 1-½", Total \$310.00 our ½ \$155.00.

#FRMI 050411 SCOFFA School, A. Call, D. Crowley, S. Pruitt, N. Ulcel. Total \$80.00 our 1/3 \$26.67

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 7 calls

Equipment & Truck Maintenance Report:

Trucks are coming up on scheduled service work and DOT Inspections.

Under Fire Dept. requests: #FRMI 050511 Toshiba Business Solutions Copier replacement Total \$1225.00 our 1/3 \$408.33. Plus monthly Service contract (includes all parts and labor) \$17.00 monthly. Eldon moved to approve purchase. Gene seconded. Motion carried.

Under Old Business:

The Kansas Forest Service 2011 Volunteer Fire Assistance Cooperative Fire Protection Program Grant: The application was submitted on March 31, 2011 by Eldon. Expect to receive notification in June Or July. Nothing new to report.

Under New Business:

Discussion regarding possible creation of a Fire District. Blaine Finch advised that this could be accomplished by a variety of ways but the one that he thought might work best would be an Interlocal agreement between the city of Wellsville and the Township. The agreement would need to include (a) the purpose for the agreement (b) the manner of financing (c) must specify what happens if it dissolves

Mr. Finch advised that he would be willing to work with the city and township for an hourly rate of \$100.00/ hour.

Gene moved to contract Blaine Finch to draw up a draft of an Interlocal agreement to present to the city at the May 25, 2011 town council meeting. Eldon seconded and the motion carried.

Discussion regarding the junior Firefighter program.

There was discussion about junior firefighters going on calls and if they would be covered by the workers compensation and the truck insurance.

Robert advised that JR's are going on grass calls and they are involved with tanker shuttle on structure fires. Robert does meet with the parents prior to starting them in the program. Tim will check to make sure there are no age restrictions on the workers compensation and the truck insurance.

Discussion regarding the number of responders to medical calls.
There was discussion about the number of responders to medical calls and if all the responders are medically certified. The CPR and first aid records are on file with the department.

The next regular Meeting, June 13, 2011 at 7:00 pm

Motion to adjourn made at 8:45 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:45 PM