

Minutes of the Franklin Township Board meeting February 11, 2013.

Members of the Franklin Township Board met February 11, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00 PM; Eldon Radda, Tim O'Dea, Gene Harris, Robert Thomas , and Jared Eggleston were present.

Floor was opened for general township public comments: None given.

The minutes from the January 14, 2013 monthly meeting were presented; Eldon moved to approve the minutes, Gene seconded. Motion carried. The minutes from the January 14, 2013 Fire District meeting were presented, no action taken.

Treasurer's report was given by Gene Harris:

Fire Fund Balance -\$54,240.56

General Fund Balance - \$18,818.77

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

Outstanding payments- none

Upcoming payments- State Farm truck #3772 in the amount of \$342.58.

Other: \$30.00 for six months for a PO Box for the Fire District.

Fire Chief's report:

Monthly Runs and Activity List -3 calls for the month compared to 11 for the same period last year.

Equipment & Truck Maintenance Report: nothing to report

Under Fire Dept. requests: (see purchase requests in new business)

Under Old Business: Nothing to report.

Under New Business:

Purchase Requests: PR # FRMI 020113 to Phoenix Tools for Quick couplings. Total \$605.00, our ½ \$302.50. Tim moved to approve, Eldon seconded, Motion carried.

PR #WFD 020813 to Okie Extrication for new extrication tools. Total \$15,135.00, our ½ \$7567.50. Tim moved to approve, Eldon seconded, motion carried.

P.O. #FRMI 020613 to Midwest Auto Center for truck #3771. Truck service. Total \$217.23, our ½ \$108.62.

P.O. #FRMI 020513 to Midwest Auto Center. Fuel hose for skid unit on truck #3772. Total \$4.50.

P.O. #FRMI 020313 to Mitchells Hydraulic for replacement end on 100 ft. hose. Total \$74.73.

P.O. #FRMI 020213 to Troy Calderwood for reimbursement of security system supplies. Total \$365.89, our ½ \$182.95.

P.O. #FRMI 010213 to Franklin County Firefighters Assn. for annual dues that includes workers compensation and liability coverage. Total \$535.00.

P.O. #FRMI 010313 to Midwest Auto Center for Quarterly service for truck #3781. Total \$134.55, our ½ \$67.28.

P.O. #FRMI 020713 to Midwest Auto Center for service and DOT inspection on truck #3752. Total \$153.50, our ½ \$76.75.

Other: Eldon is going to discuss with Blaine Finch the provision contained in K.S.A. 80-1546 concerning the Fire District.

Fred was present from Miami County Fire District and requested a copy of the statute that the district was formed under and a copy was given to him. He also mentioned that they were having a work session on February 26 at 9:00 am and they will have a thermal imaging demonstration if anyone was interested.

Note: the City of Wellsville has yet to appoint a person to the Fire District board but plans to on this coming Wednesday (February 13).

The next regular Meeting; March 11, 2013, 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.