

# ZONETON FIRE PROTECTION DISTRICT

5328 N PRESTON HWY SHEPHERDSVILLE KY 40165

## MINUTES OF BOARD OF TRUSTEE MEETING DECEMBER 1, 2009

Meeting called to order by Chairman George Roederer, 1900 hrs.

In attendance: George Roederer, Kevin Moulton, Gordon Thomas, Dwayne Gibson, Dalen Thurow, David Conn, Steven Corbin, Chief Robert Orkies, Attorney Jason McGregor, Bro Robert Kendrick, Tracey Key, Joey Allen, H Lewis, D Lewis, Randy Vincent, Nick Dachille.

Motion to accept the Special Board meeting minutes made by Steven Corbin 2<sup>nd</sup> by with corrections, name spelling Roederer, and Steven Corbin came in late. Gordon Thomas 2<sup>nd</sup>. Motion was carried.

Motion to accept the minutes for the Board meeting was made by Steven Corbin and 2<sup>nd</sup> by Gordon Thomas with Correction of names. Motion carried, all in favor.

Motion to make minutes available in two weeks after meeting made by David Conn. Motion was second by Dalen Thurow. Motion carried.

Steven Corbin gave treasurer's report. CD's \$118,090.00; Savings \$246,238.26, General fund; \$738,390.59 for Total of \$1,102,718.65. General fund balance for Last Year to Date; \$366,389.64. Expenditures for the month of November; \$122,652.32.

Motion to accept the Treasurer' report by Kevin Moulton, 2<sup>nd</sup> by Gordon Thomas. Motion was carried with all in favor except David Conn. He was not in favor.

Contract with Lewis Tile and Home Improvements for bathroom repairs at station 2. <sup>10,000</sup> \$5,000 – 1<sup>st</sup> Bathroom, \$15,000 hold \$3,188 until both jobs completed. Completion about 6 weeks. \$100.00 a date until completion after date. Motion was made to accept by Gordon Thomas, 2<sup>nd</sup> by Steven Corbin. Poll vote, Gordon Thomas – yes, Steven Corbin-yes, Dwayne Gibson – yes, Dalen Thurow – yes, David Conn – yes, Kevin Moulton – yes. Motion was carried with all yes votes. ~~10,000~~

Need 8 new portable radios total of purchase request \$2,040.00. Motion was made by Kevin Moulton to purchase radio's, 2<sup>nd</sup> by Steven Corbin. Poll vote, Gordon Thomas-yes, Steven Corbin-yes, Dwayne Gibson – yes, Dalen Thurow – yes, David Conn – yes. Kevin Moulton – yes. Motion carried.

8152 repairs; \$2,500-damaged on a run. Motion was made to turn in for insurance claim by David Conn, 2<sup>nd</sup> by Dalen Thurow. Motion was carried all in favor.

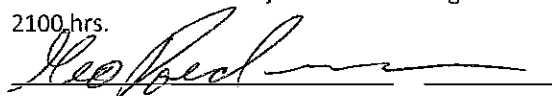
Tires for 8132: All four rear: Motion to purchase tires was made by Gordon Thomas and 2<sup>nd</sup> by Dalen Thurow.\$ 1,520.50. Poll vote Gordon Thomas –yes, Steven Corbin – yes, Dwayne Gibson – yes, Dalen Thurow – yes, David Conn – yes, Kevin Moulton – yes. Motion carried.

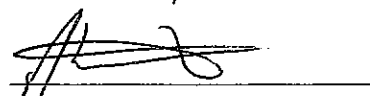
Year End bonus for career staff: Motion was made to pay bonus at a net of \$150.00 per person. Motion was made by Gordon Thomas and 2<sup>nd</sup> by Kevin Moulton. Poll Vote Gordon Thomas – yes, Steven Corbin – yes, Dwayne Gibson – yes, Dalen Thurow – No, David Conn – No, Kevin Moulton – yes.

Money Transfer: \$ 614,000 . Take \$500,000.00 for total adjustments in account to bring savings to \$114,000.00 and adjust figures in general fund to CD's and split CD's in \$100,000.00 increments. Motion made by Gordon Thomas, 2<sup>nd</sup> by Dalen Thurow. Poll Vote Gordon Thomas – yes, Steven Corbin- yes, Dwayne Gibson –yes, Dalen Thurow – yes, David Conn – yes, Kevin Moulton – yes. Motion Carried. There will be questions to the Bank as to best time to move money, and current %'s on accounts. All accounts are in First Citizens Bank.

Move forward with apparatus committee- motion by Kevin Moulton and 2<sup>nd</sup> by Dalen Thurow. All in favor, motion carried. Bids should be back to board in February. Chief said he expects at least 6 bidders. Attorney Jason McGregor will run ads for bids.

Motion was made to adjourn the meeting made by Kevin Moulton 2<sup>nd</sup> by Gordon Thomas. Meeting adjourned 2100 hrs.

  
George Roederer, Chairman                      Date

  
Kevin Moulton, Secretary                      Date.

BY 1-4-10 DC  
KEVIN MOONEY  
BULLITT COUNTY CLERK

10 JAN -8 PM 12:08

DEED TAX  
PAID AND RECORDED THIS

REC'D. ST. CLK