

Zoneton Fire Protection District Inc.

5328 N Preston Hwy. Shepherdsville KY 40165

Board of Trustees

Minutes November 3, 2009

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Call to order by Chairman, George Roederer; Chairman - 1900hrs.

Members Present; George Roederer, Dalen Thurow, Kevin Moulton, Steven Corbin, Gordy Thomas, David Conn, Dwayne Gibson, Chief Robert Orkies, Atty. Jason McGregor.

Others in attendance: Bryan Ferguson, Randy Vincent, Matt Dachille, Tracey Key, Joey Allen and Chris Jessie.

Motion to accept the minutes; made by Gordy Thomas and 2nd by Steven Corbin. Motion carried with all in favor.

Treasurer report; given by Steven Corbin. CD's \$118,090.00, Savings \$246,238.26, General Fund-\$153,939.32. Expenditures for October \$99,941.47.

Motion to accept the Treasurer's report made by Kevin Moulton and 2nd by Dalen Thurow. Motion was carried. All in favor.

Old Business.

Crown Vic, Hillview public works fixed the car. We fixed them lunch.

Active member policy. Motion to accept and approve policy made by Gordy Thomas and 2nd by Kevin Moulton. Motion passed, all members where in favor.

Winch for Brush: (8102) Motion not to buy winch made by David Conn, 2nd by Dalen Thurow. In favor of motion, David Conn, Thurow, Gordy Thomas, Dwayne Gibson. Oppose to motion, Steven Corbin and Kevin Moulton.

Up coming events for Fire Department.

Discussed Halloween

Discussion of renovation of Station 2 bathrooms. Put ad in paper for spec's and come back for a special meeting on Nov 17, 7 PM. Motion made by David Conn, 2nd by Dalen Thurow.

Motion to have the CPA to fill out the paperwork for the State, FF65 form made by Steven Corbin and 2nd by Gordy Thomas.

Closed Session: 2000 hrs.

Meeting opened : 2030 hrs.

Mayor Hatcher, pleaded the case that a street light is needed at the road at Little Flock.

Motion to accept the recommendation made by Chief Orkies for the Sergeant positions, with a .35 cent raise; made by Steven Corbin and 2nd by Dalen Thurow.

Motion to adjourn, made by Gordy Thomas and 2nd by Steven Corbin. Motion carried.

George Roederer, Chairman

Date

Kevin Moulton, Secretary

Date.