

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 2/12/2019

Present

Board of Directors: Robin Jobe, Leroy Nunn, David Berkel
Office Manager: Anna Marie Short
Chief: Craig Sullivan
Assistant Chief: Mike Kelley
Deputy Chief: Jack Bielefeld
Captains: John Yerkey
Fire Fighters: Chad Blankenship, Craig Butenhoff
Guests: Jay Rice, Stephanie Butenhoff

The meeting was called to order by Director Jobe at 6:00 p.m.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion was made by Director Jobe to accept the agenda as printed.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion was made by Director Berkel to accept the Secretary's report for the meeting minutes on January 8, 2019.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion was made by Director Berkel to accept the Secretary's report for the executive meeting minutes on January 8, 2019.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Meeting minutes were signed by the Directors and will be placed in the binder in the Board office.

Comments from the public: None

Director Nunn presented his Treasurer's report. Report attached.

Motion to accept the Treasurer's Report for audit and pay bills in the amount of \$53,731.40 for payout for January 23, 2019

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion to accept the Treasurer's Report for audit and pay bills in the amount of \$13,711.27 for payout for February 12, 2019

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion to approve payroll and taxes in the amount of \$36,537.76 for the January 31, 2019 payroll.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Motion to approve payroll and taxes in the amount of \$36,939.58 for the February 14, 2019 payroll.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Truck Maintenance: 8320 Kussmaul charging system repair completed. Kussmaul repaired Kussmaul charger second time at no charge to the district.

Chief's Report-

RFP for 3 replacement bay doors at Station #1 has been published in Missourian. Bid opening will be March 12, 2019 at board meeting.

Chief Sullivan requested permission to go out for bid on a quick response truck.

Director Jobe stated that the Board needs to see specs first.

Chief Sullivan stated that he would like to sell the Yukon, the Ford Pickup and the Brush Truck at station 4. He would like to purchase a pickup that would act as a duty vehicle and will also have a snow plow.

Discussion followed and it will be brought back to a later meeting.

Station Maintenance: None

Officers: None

2665: None

Items for Directors:

Director Nunn: None

Director Berkel stated that the cost for the April election will be \$14,984.10.

Director Jobe: None

Director Jobe asked if there was anything else to come before the Board in Open Session: None

The Board members were polled and the meeting was moved to executive session at 6:23 with a roll call vote of Board members.

Director Jobe: Yes

Director Nunn: Yes

Director Berkel: Yes

Meeting came back into open session at 6:51 with no votes having been taken.

Motion made by Director Jobe to adjourn the meeting at 6:52 pm.

Director Jobe: Aye

Director Berkel: Aye

Director Nunn: Aye

Robin L. Jobe

David A. Berkel

Leroy Nunn Jr.

The above Board Meeting minutes will be formally accepted at the next scheduled Board Meeting

AMS 2/13/2019

APPROVED DAB 2/13 /2019