

Round Mountain Fire Department Board Meeting

January 13, 2009

Attendees: Will Barton, Pam Barton, Jimmie Wood, Jim Blackston, Shane Mhoon, Matt Sparks, Jeff Fitch, Ronnie Wood, Robert Harty, & Tom Davenport

Fire Chief: Shane Wood

Meeting called to order at 6:50pm

Minutes read from the November 21, 2008 meeting

Old Business: None

New Business: Fire Engine

Board viewed photos of the fire engine on the computer

1983 Pierce - \$35,000 - in New York - no rust - 23,000 miles - original paint - 109 hours on the truck - Detroit diesel engine - stainless steel tank - 4x4 - tires @ 80% - deck gun - top controls - 1800 feet of 5" hose (worth approximately \$8000) - 400 to 500 feet of other hose - ladders

All other needed equipment can be moved from the engine currently at Black Oak.

Company guarantees that every working part will work when the truck is picked up.

3 or 5 year loan available

Motion to purchase this fire truck on a 5 year loan from Arvest Bank

1st Shane Mhoon

2nd Jim Blackston

All in favor - none oppose (2 absent board members (Nathan Wood & Jimmy Gullledge) voted yes with an absentee ballot)

Travel expenses will be incurred to bring this truck home (airline tickets, hotel, meals) Board had no problem with this.

Motion to adjourn the meeting at 7:26pm

1st Jim Blackson

2nd Shane Mhoon