

Round Mountain fire Department Board Meeting

January 12, 2010

Fire Chief: Shane Wood

Attendees: Ron Wood, Will Barton, Pam Barton, Shane Wood, Jim Blackston, Tom Davenport, Jeff Fitch, Jimmy Wood, Kasey Weather, Anthony Harder

Meeting Called to order 6:42

I) Minutes from last meeting 11/11/09 was read

II) Financial Report: \$3,759 checking, \$1,987 homeland security (savings account), \$10,679 money market (truck payments) total: \$15,425 that is after we paid all of our insurance for this year.

III) Old Business: The pad is almost done for the training building. We need to get some red dirt brought in. Someone from Goshen said they would do some bull dozing work for us. We should be able to get some red dirt from the county. Sweat shirts are in the embroidering shop jackets will be taken there to finish embroidering that we receive tonight. We have our \$10,000 check coming in from the county at the end of this month. 833 papers our turned in should get around \$2,000 from in it in a couple of months. We usually get a double check in May but the 833 papers were turned in much earlier this year. We haven't heard anything from the forestry grant yet. We are going to wait until this spring to turn in our papers to receive the rural service block grant that will help finish the interior of station 2. The grant end date was earlier than we initially thought. There is a lot of work that goes into to it and it looks bad turning it in at the last minute.

IV) New Business: We are moving Round Mountains territory further East on Black Oak to help White House Fire Department. We will have 9-11 add us to their systems. The folks that are paying fees to White house now will not have to pay us a startup fee, but the ones that are not paying now will have to pay a start up fee.

V) The forestry came to station 1 about a month ago and taught a fire wise class. We are planning on doing fire wise activities such as assessments of houses and land in our area. We get money from different ways doing this. One way is we get paid so much per hour and so much per equipment we use such as a brush hog etc... Also being a fire wise fire department helps put is entitled to other grants. The county gives us money per mile of drive ways we mow.

VI) Shane passed around a budget for 2010 expected total income: \$87,500 total budget: \$76,050 expected carry over: \$11,450 it was voted on and passed.

Meeting adjourned at 7:14