

April 10, 2023

Salute the Flag

Roll Call reflected the following in attendance: Jennie Hollingsworth, Maria Vitulli, Joseph Bird, William Hollingsworth, Anthony D' Andrea, Grant.

Mr. Bird made a motion to dismiss the previous month's meeting minutes. Mrs. Hollingsworth seconded the motion. With a vote in the affirmative, the minutes were dismissed.

Mr. Grant stated that the workers compensation renews today. ID cards for the vehicles were available. He stated that two trucks that were insured by Kansas State Bank were paid off and can be eliminated from the policy. He mentioned, as discussed last year, that the value of equipment was increasing and policy should increase. It was decided that this matter will be table until further notice.

Mr. Grant stated that accident/sick policy forms are available. He went on to explain the different coverage costs for the apparatus and equipment. It was explained that \$2,638,903 is the insurance coverage for a replacement building, \$37,4602 is coverage for firematics related items, \$234,122 is non firematics related items, and \$187,297 is small vehicle coverage under car insurance replacement cost. It was mentioned that the Humvee vehicle can be removed from coverage.

Mr. Grant stated that he did not receive bills from Leticia's claim. He further stated that he has not heard from Mr. Sofield in regards to his incident or from Mr. Parker in regards to his claim. Mr. Parker has not given him the completed forms back. It was explained that General Liability Insurance will cover if an individual is sued directly.

A motion was made by Mr. Bird to return to table discussions related to insurance and return to regular business. Mrs. Hollingsworth seconded the motion. A vote in the affirmative passed the motion.

The treasurer mentioned in his report to void the \$300 check to cover food for the checkers.

Old Business

A motion was made by Mrs. Hollingsworth to pay all bills except for the bill for the auditor. The motion was seconded by Mr. Bird. A vote in the affirmative passed the motion. The treasurer stated that for \$4800 (8 sets at \$600) all trucks will have updated servers. All future FirstNet bills will stay the same. It was also mentioned that the servers in the trucks will need new mounts. Mr. Vitulli made a motion to approve. Mr. Bird seconded the motion. The motion was passed with a vote in the affirmative.

It was mentioned that the ISO is currently pending. The Fire Company met with Parkertown in regards to Tuckerton. The coverage area and number of calls is going up, with the rate going down.

New Business

The Fire Company's report stated that they are waiting to submit bills. It was mentioned that two more radio heads are needed at a cost of \$4,500. New hose was ordered to replace the 300ft of hose that was lost during testing. A resolution (23-15) will be written to dispose 5 sets of hose. The fire company is also looking into a double stack trailer for the boats that will be around \$22,000.

It was asked by the fire company to give one set of Humvee tires to Mystic Island Fire Company. After discussion, it was decided that a resolution (23-14) to give Mystic Island Fire Company one set of (four) tires and stabilizers.

It was stated that the chassis will be delayed for 45 days, bringing the date to August 15, 2023. The Spartans final inspection will be on September 1, 2023.

A motion was made to open the meeting for public comment. With no discussion from the public, a motion was made to close public comment.

A motion was made by Mr. Bird to adjourn the meeting. Mrs. Hollingsworth seconded the motion. With a vote in the affirmative, the meeting was adjourned.