

0719

**Minutes from May 2010
Regular Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The monthly Board Meeting was called to order on Thursday May 27th, 2010 at 6:03 PM.

ITEM II: *Roll Call of Board Members:* Present: Chairperson Marilyn Forsythe, Clerk R. Pendergast, and S. McMahon. Absent: D. Kenson and J. Coslett. Also present: Chief Birch and E. Caldwell.

ITEM III: *Minutes from April 29th Regular Fire Board Meeting, the Special Board Meeting on May 10th, 2010 and May 10th Executive Session.* S. McMahon motions to approve the Minutes from the Regular Fire Board Meeting, the Special Board Meeting on May 10th, 2010 and May 10th Executive Session as written, R. Pendergast seconds the motion.

D. Kenson in attendance by speaker phone at 6:05 PM.

J. Coslett in attendance at 6:09 PM.

Motion to approve minutes carries with a 5-0 unanimous vote.

ITEM IV: *Bookkeeping report from April 2010:* R. Pendergast motions to accept the Bookkeeping Report for April 2010, D. Kenson seconds the motion. **Motion carries with a 5-0 unanimous vote.**

ITEM V: *Ambulance bookkeeping and Insurance Billing Report for April 2010:* D. Kenson motions to approve the Ambulance Bookkeeping and Insurance Billing Report for April 2010, J. Coslett seconds the motion. **Motion carries with a 5-0 vote.**

ITEM VI: *Chief's Report:* Department Anniversaries this Month: A. Beren – 28 years; we appreciate him hanging around for that long. Incidents for April were 101 vs. 94 for April of 2009. Total transports for April this year were 40 vs. 36 in April of 2009. Year-to-Date we are at 142 transports vs. 118 Year-to-Date in 2009. There were 907 Combined Training hours for the month of April. The carburetor on the power unit of the extrication equipment had to be replaced and one of the hose fittings was broken off during training and has been repaired. The annual PM was done on the Chiefs truck .

Items to be Discussed, Considered, or Decided:

ITEM VII: *Discuss status of the new Fire Station.* The meeting with Surety Company, the architect and everyone's attorneys was the most progressive and productive thus far; we wanted the Surety to pay for an additional, more detailed analysis of the cement floor which they agreed to do but they did **not** agree to use Western Technologies so they're looking for another "unbiased" company to do it. They are going to test the depth of the floor so that they can determine exactly where the floor is less than the 6 inches thick; then they are going to study the weight of our trucks on the floor and the depth issues and determine how long it will take for the floor to crumble if it will crumble. The Surety wants to find out the source of what's happening so they will get sub-grade sample, analyze the septic system and the grading throughout the whole property. There were hints from the Surety of "who can we pin this on?" Chief believes that if we hear back from them within a week that they have found someone who will do this project, we'll know that they are serious about the project. We got an e-mail through our attorney yesterday that they have prepared a draft letter of the items that are to be done in the new testing and they

