

7/27/15

Joe Sterling called the meeting to order.

In attendance; Joe Sterling, Wayne Whildon, Jerry Corson, Matt Corson, Walt Hughes SR, Mike Bohrer, Tom Dart, Ray Colavita, Jim Pickering, Gordon Gross, Walt Hughes JR.

**Old Business**

Still working on 501c3 for Fire Commissioners and Fire Company

**New Business**

The following is the agenda/options for a new truck;

There's a 10-23 form long version and short version.

It will require a .02 increase and to start raising now.

Ball park price for truck would be approximately \$600,000.00

They offer a lease-purchase option.

Another option is state contract.

Any decision must be on the February 2016 Ballot.

We need to determine what we are going to purchase with the remainder of the grant money.

Fire and Safety is to maintenance the trucks.

Fema had came down to inspect the prior purchases for the grant, they had no complaints.

The well isn't pressurized like it should be.

Established a Truck Committee. Members; The entire board, Walt hughes JR and Gordon Gross.

Jerry made a motion to adjourn and Walt SR seconded.