

**BELLEVUE FIRE CONTROL BOARD
MINUTES OF APRIL 15, 2019**

Mike Jones: Chairman
Jason Farmer: Vice-Chairman
Hannah Coy: Village of Bellevue-Sec.-Treas.
Mike Timmons: Assyria Township-Member
Ryan Harvey: Convis Township-Member
Mark Jordan: Fire Chief
Jacob Jackson: Asst. Fire Chief

Meeting was called to order by Chairman, Mike Jones at 7:00 p.m.

Roll Call: Mike Jones, Mike Timmons, Hannah Coy, Jason Farmer, Ryan Harvey
Guests: Mark Jordan, Jacob Jackson, Linda Franks

Nominations for 2019-2020 Board Members: A motion was made by Jason Farmer, seconded by Hannah Coy to nominate Mike Jones as Chairman, Jason Farmer as Vice-Chairman and Hannah Coy as Secretary-Treasurer for 2019-2020. The motion passed.

Fire Chief's Report: Mark indicated that the new radio project has been delayed until the end of the year. The 2018-2019 budget has been updated and came in under budget. Mark asked that \$3,500.00 be used for new generators for truck 112. A motion was made by Mike Timmons, seconded by Jason Farmer to add \$3,500.00 to Line Item 920. Payroll was up and there have been 136 runs so far this year. 4 structure fires in 3 weeks. Air leaks continue to be a problem on all the trucks. Mark has talked to Vanator about accounting and he will be inputting the information every month and relaying the information to the accountant. Mark indicated that he has invoiced all the entities for the 2nd quarter billing. Mark also indicated that the fire department has been given an abandoned house to burn on Kalamo Hwy. for training. Permits will need to be obtained and the State Police will be involved. Discussed policy for burning of structures for training purposes. The agreement needs to be changed to include all of the coverage areas, rather than 5 miles. A motion was made by Ryan Harvey, seconded by Hannah Coy to authorize the fire board to review burning structures for training on a case by case situation at the discretion of the fire board. The motion passed.

New Business: Hannah Coy indicated that the Fire Board agreement has not been updated since 1980. Hannah agreed to work on it with Mike Timmons.

Meeting was adjourned at 7:50 p.m.