

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, November 12, 2008, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle, and Tom Noble. Also present were Chief Joe Hawkins, Arlen Kirkwood, Roger Foster, and Ivan May.

Meeting was called to order at 6:00 p.m.

Board reviewed the minutes of the meeting held October 8, 2008. Motion by Wonnell, second by Noble to approve the minutes with typos corrected. Motion carried 5-0.

Board reviewed the bills paid since last meeting. Wichman moved and Noble seconded to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2008 calls to date as 198. As of this date in 2007, 239 calls were reported.

Old Business:

New truck was delivered Friday, November 7<sup>th</sup>, and passed the pump test on November 11<sup>th</sup>. Final payment was made to vendor. Vendor took truck to his shop to install additional equipment not installed at the factory that was included in the original bid.

Grove building update: We are waiting on attorney to draw up lease purchase agreement and 99-year lease agreement. Discussion on insurance needs led to Chief Hawkins being asked to contact our agent for more information.

Employee agreements were discussed, we will have section 15 rewritten to vote on at next meeting.

Chief advised department members participated in the annual Halloween hot dog roast.

AMR will stock ambulance with disposable items and replace stock in station.

Motion by Noble, second by Wonnell to adjourn at 7:25 p.m. Motion carried.