

FIRE RESCUE STATION

June 18, 2008

The Chairman James Dickinson called the meeting to order at 7:25 p.m. Trustees Jim Mueller and Kristina Port were present. Mr. Dickinson welcomed guests, and Department Heads: Fire-Rescue Chief John Frazier and Police Chief Tim Carroll.

The Pledge was said.

**PUBLIC COMMENTS:** There were no public comments.

**ANNOUNCEMENTS:** The next regular Trustees' meeting will be held on Wednesday, June 4 at the Fire-Rescue Station. There will be an educational program "Rain Gardens: Better Storm Water Management through Landscaping" at 7 p.m. on June 10<sup>th</sup>.

**PURCHASE ORDERS:** were approved for:

Number	Purpose	Amount
125-2008	Radiator for Truck #66	\$1,225.00
126-2008	Repair Pressure Washer	644.15
127-2008	Freight for Crack Sealant	44.46
128-2008	Welcome to Russell Signs	2,240.00
129-2008	Landscaping @ Police Station	6,906.00
130-2008	Voided	00.00
131-2008	Drill New & Cap Seal Well	10,000.00
132-2008	Insurance New Police Station	1,000.00
133-2008	Remove Dead Maple Tree	350.00
134-2008	Fire Bond Interest	8,757.00
135-2008	Emergency Removal of Tree	250.00

Bills were approved as presented and drawn for same.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer