

MANHATTAN FIRE PROTECTION DISTRICT

April 19, 2010

The Manhattan Fire Protection District held its meeting at Manhattan Fire Station #1. The meeting was called to order by President Bill Moncrief at 6:00 p.m. Trustees present were Bill Moncrief, Bill Weber, Bob Davis, and Nick Kotchou. Members absent were Larry Goodwin. Fire Department personnel present were Chief Dan Forsythe and Kim Ingram, (Admin Asst) also Attorney Tom Gilbert and Attorney Zafiratos.

Civilian Service Award

Chief Forsythe presented a Civilian Service Award certificate to Sharon Marasco in recognition of professional assistance provided on March 7, 2010 for providing CPR before the arrival of Paramedics. Rami Wells was not present, but will also receive the award.

Approval of Minutes

MOTION by Kotchou, seconded by Davis to approve the minutes from the Regular Trustees meeting of March 15, 2010. **Motion Carries.**

Treasurers Report & Bills

Chief Forsythe explained the usual fiscal year end practice is to move excess money into dedicated accounts.

MOTION by Weber, seconded by Davis to move from money market #175, \$300,000 into the vehicle replacement fund and \$129,491.00 into the equipment replacement fund. Also, move from ambulance money market #337, \$74,055.00 into the equipment replacement fund. On a roll call vote, all voting "aye". **Motion Carries.**

MOTION by Davis, seconded by Kotchou to approve the treasurer's report and bills as presented. On a roll call vote, all voting "aye". **Motion Carries.**

OLD BUSINESS

Station #3 Discussion

Architect Andy Partak was present to discuss Satellite fire station #3 and moving forward. He presented a proposal to begin drawing designs and construction specifications which would then allow us to begin the bidding process.

Chief Forsythe stated this is how we can determine what options we would want to look into for the building.

Andy Partak stated this would become a prototype station that any future stations would be built from which will save us money. Discussion ensued regarding general contractors vs. construction managers, the bidding process and building design. The trustees agreed to wait and discuss this further at next months meeting when all Trustees are present.

Black CART Team Agreement

As discussed at last months meeting, Chief Forsythe presented the Black CART Team Agreement regarding the use and maintenance of surplus technical rescue equipment. Attorney Gilbert has reviewed this document and advised to move forward. The Trustees also agreed.

Surplus Rescue Squad and Tires Resolution 2010-01

MOTION by Weber, seconded by Davis to approve resolution 2010-01 declaring the 1988 Chevy Rescue Squad and four tires with rims surplus. **Motion Carries.**

AED for Police Department

Chief Forsythe explained the police are usually on the scene before the fire department paramedics arrive. Currently the police have one AED that rotates to each vehicle. It would be very beneficial to the fire department for each police car to arrive to the scene with AED equipment in order to begin life saving procedures as soon as possible. We will provide the necessary training to the police department.

MOTION by Davis, seconded by Kotchou to purchase 6 AED's and equipment for \$9,597.00. On a roll call vote, all voting "aye". **Motion Carries.**

2010/2011 Operational Budget

Chief Forsythe and the Trustees reviewed and discussed the operational budget.

MOTION by Kotchou, seconded by Weber to approve the 2010/2011 operational budget as presented. On a roll call vote, all voting "aye". **Motion Carries.**

Adjournment

MOTION by Davis, seconded by Weber to adjourn at 7:25 p.m. **Motion carries.**