

Board Meeting Agenda

October 09, 2024

1. 6:00 pm: Call Meeting to order with the Pledge of Allegiance
2. Review and approve meeting notes from September 11, 2024, meeting.
3. Review and approve September financials.
4. New sign status and generator status: Darreld to update us on the required trenching and concrete pad for propane tank. 4'X 8' two-sided electronic sign prices have increased since the project was estimated over 18 months ago. They have increased from about \$14,000 to almost \$23,000, Thank you COVID 😞 Sign designer and builder pricing is _____. Bill Ratledge Electrical estimate for the Generator and the sign is approximately \$7,000.00. Plumbing for the new water heater is estimated at _____ and the heater costs approximately \$850.00
5. We have paid in full for the purchase of 2 - 40,000-gallon horizontal water storage tanks. We have received \$40,000 of the total of \$52,000 grant monies for the project. We are still working on what the exact placement will be. We have at least 6 months to complete the installation.
6. We have the new tender truck parked at my home. Jim Irvine is working on funds to complete the necessary modifications. We need to decide the best way to market the 26" Van box and 3000 lb. lift gate, as they will not be needed. Rick to report on quotes for the tank modification work.
7. Jim Irvine has agreed to get a small group of community members organized for a Grant assist and Procurement Team that will seek out and apply for grant opportunities for our department and the Scottsburg Community. We will need to provide on a continuing basis any other information that they may need. The Sub-Board will report directly back to the Fire Department and the Community Center Board
8. Our web page is developed to the point we can make it live. We will continue to add photography and content. I would like all to review what we have to date and make suggestions for improvement that can be discussed as a group at our next meeting. It would be very helpful to arrange a photo shoot as soon as possible. Rick, please make every attempt to get this organized.

9. Any New Business.

10. Move to adjourn.