

Scotts Rural Fire Department

Board Meeting Agenda

August 15, 2024

1. 6:00 pm ~ Call Meeting to order with the Pledge of Allegiance
2. Review and approve meeting notes from July 10, 2024, meeting.
3. Review and approve July financials.
4. Jim Irvine reported to me that Amy has been trained on the active 991 format and obtaining badges as required. He will continue to assist Amy anytime she needs help.
5. Status on 911 call box. I believe the call box could be mounted at the new sign location as we will be running a communication line out there anyway. Does that make good sense? as it might be seen easier. Open for discussion.
6. Station Activity Report: Rick; 2 new AED's have been purchased and are in service.
7. Traffic accident barrier system with portable lights has been purchased and delivered to the station. It is being paid for, in full, through a grant from the LUH Foundation. (The cost was approximately \$4400.00) It comes in two packages and appears to be easy to set up and should fit in the emergency vehicle ???
8. Continuing work on the new sign and generator installation. All the legal paperwork and applications are complete. We are waiting for the planning department to process the variance. We will not need a building permit. These projects will be worked on simultaneously as they both require an electrical permit. We are meeting with the sign contractor this week and moving forward with site preparation as time permits. I had the electrician perform a site evaluation for both the sign and the generator. I also had the plumber look at running a propane line from the generator to a location near the existing hot water heater. I hope to have rough estimates in place for those phases in the next week or so.
9. New Business. Water Tanks???
10. Move to Adjourn.