Sidney Fire Protection District Board of Trustees Meeting October 4, 2017

Present:

- Tim Maupin, board president
- Bill Hensch, trustee

• Kris Bolt, trustee

- Earl Bennett, Fire Chief
- Pete Mantell
- Jess Baker-clerk

Minutes: Minutes were reviewed. Tim Maupin motioned to approve the minutes, motion carried.

Finance: Tim Maupin presented the bank statement, financials, and the bills that had arrived prior to 10/4/17.

Tim Maupin motioned to pay all bills. Motion carried. Checks were signed by Tim Maupin, Kris Bolt, and Bill Hensch and sent out.

Chief's report: We received \$1000 grant money for new pagers. Should pay for 3 pagers.

Host test report: We have enough hose to replace what wasn't up to code for this year.

Jeff Wyant has joined the team!

ESDA: New system up and running. Test went well.

Pete's new building will be in the new village building.

Discussed some more planning to make sure someone is always on call to "push the button".

Old business: Appreciation dinner is November 4th!

New business: Discussed payroll prep for December.

Budget of \$250 for the trick or treaters was set.

T. Maupin motioned to adjourn meeting. All trustees agreed. Meeting adjourned.