

BOARD OF DIRECTOR'S MEETING
OF THE
PLEVNA RURAL FIRE DISTRICT

February 11, 2010

Chairman Gary Lang called the meeting to order and Directors Rolph Tunby and Jim Hagadone were present. Directors Bill Lane and Sam Thielen were absent. Also present was Sharon Buerkle.

The January Board of Director minutes were read and approved.

Motion was made by Director Jim, seconded by Director Rolph and carried and approve payment of the following:

<u>Warrant No.</u>	<u>Code</u>	<u>Payee</u>	<u>Amount</u>
2146	340	Mid-Rivers Telephone.....	\$ 121.38
2147	340	Town of Plevna.....	27.00
2148	340	Prairie Fuels.....	2,154.24
2149	230	Madler Furnace Repair.....	78.00
2150	230	Industrial Towel.....	21.84
2151	230	Prec. Parts & Supply.....	42.45
2152	230	Northside Truck & Auto.....	308.48
2153	230	B G Fire, Inc.....	300.00
2154	230	Dana Buerkle, light bar.....	700.00
2155	300	Corrine Sander.....	415.57
2156	300	C T Excavation.....	170.00
2157	350	James Wosepka, P.C.....	50.00

Chairman Gary asked for old business. There being none, he moved on to new business. Chairman Gary advised the Board Corrine Sander is giving up the janitor job as of February 1st. Some suggestions were made in regard to hire—it was tabled until the March Board meeting.

There being no further business, the meeting was adjourned.

Gary Lang – Chairman

Jim Hagadone – Vice Chairman