

BOARD OF DIRECTOR'S MINUTES

OF THE

PLEVNA RURAL FIRE DISTRICT

December 9, 2009

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

The minutes of the November Board of Director's meeting were read and approved.

Motion was made by Director Jim, seconded by Director Rolph and carried to pay the following bills:

<u>Warrant No.</u>	<u>Code</u>	<u>Payee</u>	<u>Amount</u>
2127	340	Mid-Rivers Tele.....	\$ 121.04
2128	340	Town of Plevna.....	1,156.92
2129	340	Prairie Fuels.....	1,190.78
2130	230	Quad K Supply.....	204.40
2131	230	Prec. Parts & Supply.....	31.64
2132	230	Industrial Towel.....	54.12
2133	230	Gary Lang.....	13.00
2134	230	Gary Thielen, DSL 7/09 to 12/09.....	251.70
2135	360	Corrine Sander.....	415.57

Chairman Lang asked for old business. Director Rolph had checked into insurance on the Community Center for functions. Fallon County Attorney Batterman advised everyone who uses the facility should have insurance, but the District, however, must have secondary coverage.

Chairman Lane reported to the Board he had contacted Matt Thielen in regard to use of the Community Center for the coffee crowd. Numerous comments have been made to Chief Thielen as to whether they are having to pay to use the facility, because others have to pay to use it. The group of people present at the November meeting will be invited to the next board meeting in January 14, 2010.

Chairman Gary asked for new business. Motion was made by Director Jim, seconded by Director Rolph and carried to put a 500 gallon tank on the new truck and the new truck will replace the unit at Donald MacKays.

There being no further business, the meeting was adjourned.

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Gary Lang - Chairman

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William Lane - Secretary

