

April 10<sup>th</sup>, Ola Station

The meeting was called to order at 700 pm by Harvey Church. Those present were Harvey Church, Bev Martin, Poppy Darby, Michael McCaulou, Sheb Church, Jim Heikes, Ben Goslin, Jennifer & Matt Weston. Also present were Jane & Tracy from the Syringa Hall to present a donation and Judy from the Ola Ladies club to present a donation as well as candidates for commissioner for the Montour area, Scott Conklin and Linda Lowe. The minutes for March were read by the Secretary. Harvey moved we accept them as corrected and Bev seconds.

**Chairman/Commissioner Harvey Church:** • Swearing in of Scott Conklin for the Montour Subdistrict after short discussion with each candidate in executive session. Scott to be added to the first interstate bank account as a signer. No debit card needed.

**Commissioner Bev Martin:** repeater transfer is still on hold

**Fire Chief Jim Heikes:** 6 Medical, 4 Fire

Requests that antenna is moved to a permanent location at the sweet station, Sheb is approved to purchase and run cord to mounted location.

Requests that board member attends the April Road Ordinance at planning and zoning in Emmett

Requests that board member attends the May Road meeting in Emmett at the Commissioners 05/20 6pm

Jim needs help with fire reports, Poppy will set up new log on for Jennifer to help with reports

Post with Electric was priced earlier - go ahead and complete light at rear of Sweet Station.

**Kevin Jaillette**, requested Kenwood batteries to be ordered, cost approx \$30 each. Discussion is to order 14 batteries in the communications budget for about \$420.00.

**Mechanic Michael McCaulou:** 950 completed, tires are on the trucks, 921 spare went to 901, suggest create spares, may have one for 962. New padlock is on the gas Sweet Station.

**Mechanic Sheb Church:** • Alignment checked on 901 & 902, 921 valve installed with Storz Fittings, order will be duplicated for 928.

**Secretary/Treasurer Poppy Darby:**

Short discussion on Grant committee work which will continue

Secretary presented the bills, Harvey made a motion that the bills be paid and it was seconded by Bev. The bills were then presented and paid. Adjourned the meeting 8:46