

Minutes of the Franklin Township Board meeting February 13, 2012

Members of the Franklin Township Board met February 13, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00PM; Eldon Radda, Tim O'Dea, Gene Harris, and Robert Thomas were present.

Floor was opened for general township public comments, and there weren't any.

The minutes from the January 9, 2011 meeting were presented; Eldon moved to approve the minutes. Gene seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$54,823.12

General Fund Balance - \$17,733.58

Eldon moved and Tim seconded to approve the treasurer's report; motion approved.

Outstanding payments- None.

Upcoming payments- P.O. #FR010412 Best Buy for H.P. Computer. Total \$989.93, our ½ \$494.96. (shared with the City of Wellsville)

P.O. #FRMI 020612 Robert Thomas for UPS shipping charges (paggers)
Total \$26.37. Our ½ \$13.19

Fire Chief's report:

Monthly Runs and Activity List - 11 calls for the month

Equipment & Truck Maintenance Report: The Phoenix extrication power unit, cutter and spreader needs to be repaired or updated if repairs are not possible.

KFS FEPP Truck Update- Insurance needs to be in place before we can pick up the truck.

Under Fire Dept. requests: None.

Under Old Business:

Fire District update: A Memorandum was submitted by Eldon from Blaine Finch explaining our options for creating a fire district. The three methods are found in Kansas statutes at K.S.A. 80-1507 (by petition of landowners), K.S.A. 80-1540 (by public vote), and K.S.A. 19-3601 (by action of the County Commission). The options were discussed with no action being taken.

Under New Business:

Purchase Requests: #FRMI 010312 Jerry Ingram Fire and Rescue for 1-3/4" Attack Line replacement. (2) -50 foot lengths. Total \$242.00. Tim moved to approve. Eldon seconded. Motion carried.

#FR 010512 Jerry Ingram Fire and Rescue for (3) new structure helmets. Total \$600.00. Tim moved to approve. Eldon seconded. Motion carried.

The next regular Meeting, March 12, 2012 at 7:00 pm

Motion to adjourn made at 9:12 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 9:12PM