



**Commissioner Ballard made a motion to accept September 16, 2013, minutes. Seconded by Commissioner Hoke, and approved by the Board. All were in favor. The vote was unanimous. (3)**

**Commissioner Ballard made a motion to accept Final Budget Hearing minutes on September 23, 2013. Seconded by Commissioner Hoke, and approved by the Board. All were in favor. The vote was unanimous. (4)**

**Treasurer's Report:** The September treasurers report was presented. At this time, we are 100% through the budget year, have received 99% of revenues (including cash brought forward) and have spent 101% of expenditures (less reserves). There were no questions. (5)

### **Chief's Report:**

By Chief Noble-

- Weekly reports and monthly run sheet is attached
- Flooding issues and concerns seems to be over
- We received our TRIM Certification approval letter, from the State
- We are currently sending data and information back and forth with GSG, and have a meeting with them next Monday

### **Training:**

Report is attached. He has been busy with the transition to the Target Solutions software, which is a training management and data system, for training. There were no questions.

**Fire Prevention:** Report was presented by Fire Marshal Jones. Fire Marshal Jones noted that the Race Trac gas station project has been postponed till the end of 2014. There was also mention about the widening of Old US 41, to four lanes. Chief Noble added that two Development Orders have been submitted, for two communities. There were no questions.

**Public Education:** Report is attached. We have been busy this month. There were no questions.

**Union: Absent --** There were no questions.

**Old Business:**

Updates on projects:

Barrett Road Station- Finishing the interior, and will be ready to request a CO soon.

Commissioner Nottingham noted that we should hold open houses at the stations, so the public can see what we have been doing.

**New Business:**

**2012/2013 Budget Line Item Transfers-**

Commissioner Ballard made a motion to accept the 2012/2013 Budget Line Item transfers, as printed and submitted to the Board. Seconded by Commissioner Hoke. Motion was put to vote, and was approved, unanimously. (6)

**Commissioner Items:**

**Ballard –**

- Noticed there is still water in the lights in the kitchen at Station 3 (Slater Road), and he feels that more insulation in the ceiling would solve the problem
- Inquired about a copy of the union contract. Chief Meredith stated that he will e-mail them a copy

**Public Input:** None

**Community Goodwill & Thank You:**

Donation of \$25, by Barbara Kunen

Presentation of Plaque to Chief Noble by MDA Boot Drive

**Commissioner Ballard made a motion to adjourn the meeting. Motion was seconded by Commissioner Hoke. All were in favor and it was approved by the Board, unanimously.**

Meeting adjourned at 5:33 p.m.

Supportive Documents:

1. Budget Workshop minutes
2. Tentative Budget Hearing Minutes
3. September minutes
4. Final Budget Hearing Minutes
5. Treasurers Report
6. 2012/2013 Budget Line Item Transfers