

**JUNE 2010
ELKBEND FIRE
COMMISSIONER'S OPEN MEETING
MINUTES**

To be submitted September 4, 2010

Call to order to 10:30, June 5, 2010.

Pledge allegiance to the flag given.

Presentation of commissioners & officers was given. Commissioners Clara Evarts, Bill Youngstrom, and Alvin Bailey were present. Fire Chief Bill Freeman was present

May 2010 minutes and financial reports were given by secretary. Both reports nominated by for acceptance by Alvin Bailey, seconded by Bill Youngstrom. Motion passed.

OLD BUSINESS

New procedures for the dispatchers have been posted.

An update on the three new radios and their tuning to the new dispatch frequencies was given by Clara. She and Randy are working with Salmon dispatch to accomplish this mission.

Clara gave an update on the dump site situation. Community personnel using the site are responsible for the cleanup of loose debris, and not placing improper items to be removed, i.e. stoves, rugs, refrigerators, etc. Carol Gilk reiterated that ***large*** signs be posted to address the dump criteria.

Sales tax status was addresses. The fire department is not considered a small business entity, therefore will not have it's sales tax exemption status nullified.

The fire fighter's meeting held the first Thursday of each month at 4 p.m. has been moved to 6 p.m.

The board voted to vacate the Commissioner's July and August monthly meetings. The next meeting will be held September 4, 2010.

NEW BUSINESS

See Agenda

Any questions or concerns from floor.

Adjourn meeting at 11:03 a.m.