

BIG CREEK TOWNSHIP
SPECIAL MEETING MINUTES
NOVEMBER 3, 2011
BIG CREEK TOWNSHIP HALL

Meeting called to order at 10:02 A.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery and Trustee Marian Buchanan. Absent: Trustee Janis Sanderson. Others present: Chief Kelly Smith, Assn't. Fire Chief Duane Roddy and two citizens.

ITEMS APPROVED:

Berney moved seconded by Avery to donate obsolete radios to the Lake City Fire Dept.
Ayes: 4 Nays: 0 Absent: 1 Motion Passed.

ISSUES DISCUSSED:

- A copy of the "Explorers" Policies and Procedures were presented to the board for review.
- Policy on paying for firemen's training.
- Adding to the fire report what training was done at specific meeting dates.
- Reviewed bids obtained for painting 2004 Silverado. Consensus of board was to get a price on painting a red stripe on side of truck and possibly top of hood/roof.
- Permission to sell scrap metal and obsolete turn out gear. A list of what is removed from inventory will be turned into clerk's office.
- Discussion on building a 24' X 42' pole barn at the Luzerne Fire Hall. The approximate cost of the proposed pole barn is \$17,000.00 utilizing volunteer labor. Consensus of board is that we have not budgeted for this pole barn and do not have the extra funds in the Luzerne Fire Department budget for this year.
- Discussion on Luzerne Volunteer Department members taking first responder classes or becoming a first responder ambulance department. Consensus of board is that the board does not wish to create an ambulance department in Luzerne.
- Possibility of giving type of reward for firemen's performance of duties.

Meeting adjourned at 11:33 A.M.

Judy Berney
Big Creek Township Clerk