

CLARK COUNTY FIRE DISTRICT # 13
REGULAR BOARD MEETING May 8, 2012

The meeting was called to order by Chairman Beard at 7:00 p.m.
Commissioners Beard, Ferreira and Hoyt were present.

Chief Peeler and Asst. Chief McDowell were present.

The minutes of the April 10, 2012 meeting were approved as mailed upon a motion by Ferreira and a second by Hoyt.

The financial report was distributed and reviewed. The fund balance for the district was reported at \$744,050.72.

OLD BUSINESS

Chief Peeler informed the Board that John Paladeni has officially petitioned the FD for annexation. Commissioner Ferreira moved and Commissioner Hoyt seconded a motion to accept the petition and the date of June 12, 2012 at 7: pm be set as the time and date for a public hearing on the annexation. Motion carried.

NEW BUSINESS

Upon a motion by Ferreira and a second by Hoyt the claims in the amount of \$6,183.41 were approved.

Ben presented the Annual Report to the State Auditor's Office that is required yearly by the State Auditor. Upon a motion by Ferreira and a second by Hoyt the report was approved for submittal to the State.

CHIEF'S REPORT

It was reported:

- The exit conference with the State Auditor's Office on the audit for years of 2009 through 2011 was held. Commissioner Hoyt attended the meeting.

- The district has responded to 93 calls to date for the year. On Saturday April 21st the fire district responded on two simultaneous critical EMS calls. One involved a cardiac arrest and the other a fall from a horse. The horse injury call required life flight from Dole Valley

No further business coming before the Board the meeting was adjourned at 1912 hours.

Respectfully submitted,

Tom McDowell,
District Secretary