

**Minutes of the Geary County Rural Fire Board Trustees Meeting
For August 1, 2012**

The meeting was called to order at 7:44 p.m. by County Commission Chair Florence Whitebread.

Roll call was taken. Districts present: Mike Strauss (Blakely), Oliver Schmutz (Lyon), Brian Clark (Milford), Fire Chief Garry Berges and Chairman Whitebread. District absent: Jackson, Jefferson, Smoky Hill and Wingfield. Also present was County Extension Agent Chuck Otte.

Minutes of the June meeting were reviewed. **Mike Strauss moved to approve the minutes as presented. The motion was seconded and carried 5 – 0.**

Fire Chief Report: Garry reviewed the status of the new fire station. Concrete should be poured soon. Year to date there has been 155 fires compared to 117 in the same period in 2011.

Assistant Fire Chief Report: Brian reported that a new tank had been placed on 114 and a few other repairs including a new gas tank gasket. Truck 115 has been repaired and is back in service. Truck 116 had an air compressor hose added.

County Extension Agent: Chuck reminded everyone that district elections can start on October 1st.

Unfinished Business: None

New Business: The 2013 budget was discussed. It has been set at 5 mills for 2013.

With no further business, Chairman Whitebread adjourned the meeting at 7:55 p.m.

Respectfully submitted,
Chuck Otte
Recording Secretary