

Meeting Minutes for April 17, 2018 Annual Board Meeting

Meeting called to order at 7 p.m.

Present: Tim Augustine, Ed Phebus, Dick Herman, Nikki Augustine, and Loretta Morrow

Swore in new Fire Chief Michael Leair.

Clerk read minutes from last year's Annual Board meeting. Ed Phebus made motion to approve minutes, Dick Herman 2nd. Motion carried

Loretta read Financial report. Questions about bill for attorney Harrold, Town has not received bill yet. Question about final loan payment for Fire Dept. addition. Amount on report is the amount that was paid in 2017.

Chairperson Tim gave report. New roof was put on one of the buildings at the beach with the help of volunteers. New roadcrew employee Terry Tress started June of 2017. Work on culvert on west Rocky Run Rd. will start in June. Gene Rio mentioned tank inspections.

Chief Leair gave fire dept. report. From April 2017- April 2018 there was 45 calls. 18 accident, 2 wildland, 3 powerline, 7 med assist, 2 water rescue, 1 missing person, and 10 structure/chimney fires. Currently 14 members, recently 2 resignations. Business meetings are held the first Monday of the month and training every 3rd Monday of the month. Spent \$6000 on thermal imaging.

Gene Rio asked a question about an IRS letter in his possession. Letter pertains to a past due amount. Clerk was not receiving letters from the IRS and will look into ASAP.

Discussion about the relationship between the Town of Cassian Board and The Cassian Volunteer Fire Dept. Chief answered questions about Fire Dept. accountability and Supervisor Ed Phebus explained why the need for an Ordinance.

Discussion about roadcrew and overtime. Roadcrew has been getting their 40 hours in prior to the end of the work week, the Town Roadcrew made the decision to take time off instead of receiving overtime.

Rod, secretary for fire dept asked about the corner of the new edition of the fire dept. Town Board will look into.

Discussion about ATV/UTV and snowmobile use on Town Rds. Currently ATV/UTVs are allowed on Town of Cassian roads following the route. Snowmobiles are only allowed on Town roads to get to the nearest marked trail.

2019 Annual meeting to held on the third Tuesday in April, 2019 at 7 p.m. at the Cassian Town Hall.

Denny Thompson made motion to adjourn, Ed Phebus 2nd. Annual Meeting adjourned 8:15 p.m.