

contacts do not know the specifics of the workers comp at the county and she suggested that someone be invited to come to a meeting to explain coverage in general and specifically for members doing training out of the county.

7. There was discussion about contracting for an external audit. An "agreed upon procedures" was done by Mercer for the district for the 2009 fiscal year. It was not a thorough audit, took 4 months, and cost \$950. Paul will talk to Lloyd Chilson who does auditing for the school. It was agreed to table the idea of an audit and the extra insurance for a month. Stew pointed out that the Commissioners do a continuous internal audit of the expenses and accounts each month.

New Business

8. Chief's report: There has been a discussion within the department about a deck gun for Otto1. The truck has the plumbing for this already. E-One came to look at the truck and discuss the situation. They have not yet sent a quote. Joe has tried unsuccessfully to contact the Churchville sales rep (Travis) to get a second bid. Online or catalog bids can be used if needed.

On May 5 the department will do the annual street washing. The plan is on the white board. This will be a major training event and possibly a public open house. All the fire equipment will be in use to be viewed.

9. VFIS is offering EVOC Instructor training nearby this spring. Otto can send up to three members to this for free. The dates and locations are on the bulletin board.
10. Tim Lexer sent an email about closing out the radio grant. There is a serious problem that has surfaced which may mean a payment of a large amount of money. The portables and mobiles were much more expensive than the verbal quote that had been given. Tim will try a retroactive amendment, but the district may have to pay the extra money, which would be thousands of dollars.
11. Paul mentioned that Jim McDonnell has sent out a mailing to the associate members and is planning a chili dinner at the end of the month. This could get things started for the Harvest Festival planning.
12. There was continued discussion about used trucks to replace Otto7. There is a mid-duty truck being sold by Langford Fire. It has been very well maintained. Joe has viewed the undercarriage and has driven the truck. Paul has spoken with the chief. It has an external air bottle station and a bench seat inside. Paul and Joe will try to set up with the chief to bring it to Otto some Saturday mid-day when the weather is better.
13. Meeting adjourned at 8:55 pm.