

Date: January 11, 2010
Time: 1830 hours
Location: Historic Alice School House

John Pacetta, President (JP)
Tom Gardas, Vice President (TG)
Karmin Mackley, Secretary/Treasurer (KM)
Kevin Zegan, Director (KZ)
Fred Huff, Legal (FH)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, bkkp (NWB)
Randy Tindle
Troy Mackley

Guest: Kelly Babeon Fire Chief, CCFire Authority

1. Call to order: Established quorum at 6:30pm. JP called meeting to order.
2. Minutes: Approval of previous minutes dated December 14, 2009. APPROVED: motioned JP, seconded KZ.
3. New Business:
 - 3.1. Kelly Babeon discussed having access to the fire hydrants. He mentioned that it is imperative to have clear access to the fire hydrant and not have it covered by snow. Kelly asked to keep the road open by the old lodge since it is important to have access.
Not much progress on the new fire house. Hope to finish in March 2010.
 - 3.2. Hillside – a UPS truck went over the edge. First house to the left, there's a homeowner who is pregnant. There is a 6 inch deep sheet of ice that runs from side to side. RM mentioned that there's a homeowner house and he believes their pipe freezes. KZ mentioned that AAA conducted some testing. No residual chlorine. KZ ask RM for the physical address of the potential pipe breakage? KZ to get with Paul re. owners and winterization.
 - 3.3. RM mentioned that the county may want to keep their plow truck in the metro building that is currently occupied by the Fire dept.
 - 3.4. Kelly B. stated that there is a floor drain problem in the summer in the Fire dept. side of the metro bldg per
4. Financial Report (NWB)
 - 4.1. December 2009 Financials were presented. In addition, advised board that audit preparation in progress. Everything looks good with funding.
5. Road Manager
 - 5.1. RM – he and Randy have been trying to keep the fire hydrant area clean. Sometimes the snow drifts create access problems. KZ asked to push snow down Brook & Overlook.

Road manager and employees to ensure fire hydrants are easily accessible.
 - 5.2 RM provided five new applications to the board. These candidates are interested in working for the metro. JP advised that the board will review the applications.
6. Adjournment: 1927 JP motion KZ seconded.