

TOWN OF PINK  
REGULAR MEETING  
May 14, 2018  
PRESENT:

LISA VAN LIEW  
MIKE GREEN  
VINCENT HALL  
DAVID DUNN  
BILL EMERT  
ROB VAN LIEW  
CAROLYN RICHARDS

MAYOR, WARD ONE  
VICE-MAYOR, WARD FOUR  
TRUSTEE, WARD TWO  
TRUSTEE, WARD THREE  
TRUSTEE, WARD FIVE  
FIRE CHIEF  
CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:42 P.M.
2. THE ROLL CALL WAS TAKEN. MIKE GREEN WAS ABSENT. ALL OTHER TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. EMERT MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. NONE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. MOWING TOWN PROPERTY: DUNN GAVE A DESCRIPTION OF THE MOWING RESPONSIBILITIES. THEY ARE: MOWING, WEED EATING, TRIMMING TREES HIGH ENOUGH FOR THE TRACTOR TO GO UNDER THEM AND KEEPING THE EQUIPMENT IN GOOD WORKING ORDER. THE MOWER WILL BE PAID \$350 PER MOWING. DUNN WILL DETERMINE WHEN IT NEEDS TO BE MOWED. THE MOWER WILL NEED TO HAVE LIABILITY INSURANCE IF HE IS HURT AND A BOND IF THE PROPERTY IS DAMAGED. HE WILL ALSO NEED MEDICAL INSURANCE. IF THE MOWER IS A PINK VOLUNTEER FIRE FIGHTER, HE WILL HAVE WORKERS COMP INSURANCE THAT WILL TAKE CARE OF THE INSURANCE AND BOND. DUNN MADE A MOTION TO HIRE TRAVIS ROOP FOR THE JOB. HE IS A FIRE FIGHTER. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
  - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 20 RUNS DURING APRIL. THEY WERE: 12 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 3 GRASS FIRES, 1 SMOKE INVESTIGATION AND 2 MUTUAL AID CALLS.

SOME OF THE FIRE FIGHTERS WENT TO WESTERN OKLAHOMA ON THE LARGE GRASS FIRES. ROB SAID THAT WHEN A FIRE FIGHTER GOES ON A LONG RUN, THEY NEED TO STAY OVER NIGHT BECAUSE THEY ARE TOO TIRED TO DRIVE AT THAT TIME.

3 RADIOS, CHARGING UNITS AND PROGRAMING LABOR: HALL MADE A MOTION TO BUY THE RADIOS, CHARGING UNITS AND HAVE THEM PROGRAMMED. THEY

WILL COST \$5,931. EMERT SECONDED THE MOTION. LISA VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.

THERMAL IMAGING CAMERA: HALL MADE A MOTION TO PURCHASE A THERMAL IMAGING CAMERA. IT WILL BE PAID FOR WITH THE \$3,000 THAT WAS GIVEN TO THE FIRE DEPARTMENT BY THE OEC FOUNDATION FOR THIS PURPOSE AND \$1,565 FROM THE TOWN MONEY. DUNN SECONDED THE MOTION. LISA VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): 642 MEALS WERE SERVED DURING APRIL. THIS MADE AN AVERAGE OF 32 MEALS PER DAY.

EMERT REPORTED HE HAD SHUT DOWN THE SERVICES FOR THE ICE MAKER AND THE COFFEE POT AND IS SAVING \$250.00 PER MONTH.

C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

E. CLERK/TREASURER (CAROLYN RICHARDS): SHE HAD NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. FIRE HYDRANTS – AMEND ORD. #8: THIS WAS TAKEN CARE OF LAST MONTH.

11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	18-082	LISA VAN LIEW	\$ 96.05
B.	18-083	LISA VAN LIEW	70.85
C.	18-084	STOLZ	5,931.00
D.	18-085	CHIEF FIRE & SAFETY	4,565.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:34 P.M.

14. SUBMITTED BY:

\_\_\_\_\_  
CAROLYN RICHARDS

15. APPROVED BY:

_____ LISA VAN LIEW	_____ MAYOR
_____ MIKE GREEN	_____ VICE MAYOR
_____ VINCENT HALL	_____ TRUSTEE
_____ DAVID DUNN	_____ TRUSTEE
_____ BILL EMERT	_____ TRUSTEE