

## Minutes of the 10/27/15 Grant Committee meeting

The meeting was called to order at 2:05 p.m. With Darla Rippee, Wanda Freeman and Doris French present.

A motion to accept the agenda with the addition of the scrap tire drive was made by Doris and seconded by Darla. Motion passed.

A motion to approve the minutes of the last meeting was made by Doris and seconded by Darla. Motion passed.

We have requested information for sign estimates from the companies we could contact. So far only 4 have said they would send us information. We received a bid from Stewart Signs for hall sign. It would cost about \$6023. We discussed having the signs at the compactor and fire department painted by people from the community. Darla will contact the Bullock Creek middle and high school to see if they are interested in painting the signs. We hope to have the information for the next board meeting.

Thermal imaging – we are going to try for government grants to cover the \$5000 cost of them because the local agencies said they will not give for fire department equipment. We tried them for the SCBA's. Wanda will ask Daryl if he has any ideas about how to apply for the grants.

Scrap tire drive – Carl Doud was going to contact Linda for specific date and location for the scrap tire drive for spring 2016. We have not heard anything from her about it.

The next meeting will be on November 4 at 10 a.m.

A motion to adjourn was made by Wanda and seconded by Doris. Motion passed and the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Doris French  
Grant Committee Secretary