CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING

November 1, 2011

The **City of Taylorsville City Commission** held a Special Joint Meeting with the Taylorsville Spencer County Fire Protection District Board of Directors on Tuesday, November 1, 2011 at 4:00 p.m., at the City Hall Annex.

Present were:
Taylorsville City Commission
Donald Pay, Mayor
Beverly Ingram, Commissioner
Kathy Spears, Commissioner
Larry Waldridge, Commissioner

Taylorsville Spencer County Fire Protection District Board of Directors
Glen Goebel
Jason Karrer
Ray Wilson Armstrong
G. W. Washburn
Bill Greenwell
Nathan Nation, Fire Chief
Carrie Ritsert, Attorney

Staff present were:
John D. Dale, Jr., City Attorney
Steve Biven, City Clerk

Item #1
Mayor Pay **called the meeting to order.**

Item #2 –***Interlocal Agreement with the Taylorsville Spencer County Fire Protection District***
Chief Nation reviewed the activity of the past year per the Interlocal Agreement that went into effect January 1, 2009. He discussed the benefits to the city of not bearing sole responsibility of purchasing the new ladder truck at $594,000. He also mentioned the Fire Department's role in dealing with unsafe properties such as day-care, nursing home, school facilities, commercial and multi-family dwellings (3 or more units), as the local deputies of the Fire Marshal and gave examples of problems with some local rental properties. He asked that the city look into this issue along with the Fire Board.

Chief Nation reviewed the calculations made by the city and presented the Commission with the new amount required to be paid to the district per the contract for city services. The new amount totaled $51,422.32, up 4.54% from last years' $49,189.73. The Commission expressed their satisfaction with the service of the district. There were no other individuals present to comment. **Motion was made by Mayor Pay and seconded by Commissioner Waldridge to approve the cost for services with the fire district as provided due to the new property assessments, per the Interlocal Agreement. Motion carried 4 -0.**

ADJOURN MEETING

Item #3

Motion was made by Commissioner Spears and seconded by Mayor Pay to adjourn. Motion carried 5-0.

Donald Pay, Mayor

Stephen A. Biven, City Clerk