

Regular Meeting Minutes

Board of Trustees

Martinsville Fire Protection District

- Call to Order
 - Date: January 6, 2026, Time: 6:04 P.M. , Current Date: February 3, 2026
 - Roll call: Joe McIntyre, Bob Maxwell, Mark Long, John T Hammond, Tim Kinneman
 - Chief-*Chris Davidson*, Assistant Chief-Troy Propst, Clerk Anissa Jones
- Approval of Agenda: Yes, Approval of minutes: Yes
- Public Comments: Martinsville on the Move, President Vicki Kinyon & Norma Calvert, Regarding the property at 210 West Cumberland that has been assigned to the MFPD by the estate. MOTM had intended to purchase the property and make a parking lot out of it. They were told that the property would likely be a parking lot after the new fire house is built. The grade will stay the same. Davidson and Maxwell to attend M on T M meeting 1/12/2026 to explain this change to the rank and file of MOTM.
- Fire Chief Report:
 - Scott air packs sold. Westfield packs returned.
 - The church fire was in the attic and had been burning for some time.
 - The hydrants near the Christian Church on York and Pearl did not work correctly and are not marked well enough for the fire departments to know what to use.
 - It was agreed to work with the City to determine how to mark and repair hydrants to cover the City for fires throughout the City.
 - The board agreed to attend the City Council meeting on January 14th to ask what can be done to help with hydrants. Concern with hydrants near the Martinsville Elementary School on Kendal Street.
 - The Fire Chief has spoken with Trenton Maxwell and Joey Cole about poor attendance and training. They are to respond by February 2026.
 - Scan SOP into the computer for storage and review.
 - Fire Marshall's office contacts
 - Tasha Verdeyen, 217.299.7391
 - Bill Schmitt, 217.720.4807
 - Tony Nichols, 217.280.3016
 - Paul Jenson of Vortex Plumbing for bathroom upgrades, 217.820.2627 or paul@vortex-plumbing.com
 - *Primer motor starter, oils pump on # 12
 - New >\$400.00
 - *Sticky valve on #10
 - *Tender worked well, still open issues including lighting
 - Will be adding a recirculation circuit with valves, need the correct fittings all the way around. Current connections are wrong.
 - *Review dump valves for both tankers. Determine what to get for each

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Allocation(s) approved: \$, update to reflect the electrical cost, final number

- Swivel or bidirectional
 - *Dash cluster issues
 - * Carried over
- Old Business:
 - Elli Jones cleaning in 2026? Will this need to be weekly with current usage? Consider that ID Castings is paying a commercial rate to provide funding for improvement of the Fire Hall which includes cleaning.
 - Grants
 - Open Meetings Act Training completion before January.
- New Business:
 - Four boxes of records sorted, determining status
 - Check appraisals of all apparatus in April or May.
- Other Business:
 - Lipscomb property secured, taxes to be paid and issues addressed
- Treasurer Report/Payment of Bills:
 - Bills paid, reports reviewed, bill report signed by board, check by designates
 - Monthly cost report, Anissa to work on reconciliation of Bank Statements QuickBooks, online login available, fire recovery account info to be online
 - All firemen, officers, clerk and board paid for 2025
- Next Scheduled Meeting/Agenda items, noted and added to Agenda.
- Adjournment: 8:04 P.M.
- **Allocation Dollars Summary**

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