

**MANILA TOWN COUNCIL MEETING
TOWN OFFICE MEETING ROOM
145 E HWY 43
WEDNESDAY, AUGUST 10, 2016
5:30 PM**

WORK SESSION MINUTES

The Work Session Meeting was called to order by Mayor Gretchen Northcott at 5:30 PM

PRESENT: Mayor Gretchen Northcott, Council Member Ruby Hoover, Council Member Greg Scott, Council Member

GUESTS:

FIRE DEPARTMENT UPDATE: Chief Randall Browning gave an update on the fire department. The Manila Fire Department has already had two meetings and they have 6-7 volunteers to sign up. Doug Golightly will be the maintenance chief. Fire Chief Randall Browning talked to Chris Evens about ISO the fire department has some requirements to work on before December 31, 2016 (all pertaining to basic structure fire fighting). Chief Randall Browning explain that the Manila Fire Department will not qualified to reach the level of the agreement that the County MOU states, but is still willing to mutually aid other departments when needed. None of the Volunteer Fire Fighters are wild land certified. The Fire Department is waiting for a phone call from Chevron to hear about the new truck that might be donated to the Manila Fire Department. The Fire Department is working on making an ordinance to put in place to start billing for call outs. The Town Council reviewed the volunteer incentive policy, and the Fire Chief stipend policy (first review).

TOWN COUNCIL ASSIGNMENT UPDATES:

ADJOURNMENT: Council Member Greg Scott made a motion to adjourn the work session meeting. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried. The meeting was adjourned at 6:00 PM.

Gretchen Northcott, Mayor

Marlena Connor, Town Clerk