

**10-15 TRANSIT BOARD
MINUTES
September 24, 2015**

Present	Deke Wood Greg Kenning	Ted Nixon Lee Dimmitt	Jody McDanel Mark Doland	Dale Taylor
Staff:	Jay Allison	Carey Frazier		
Guests:	Chris Kukla			

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of July 23, 2015 were presented. Ted Nixon moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of July & August, 2015 were presented. Greg Kenning moved and Deke Wood seconded a motion to approve the expense reports. Motion carried.

10-15 Transit paid to have the motor removed out of the old wrecked mini van.

FINANCIAL REPORTS

The Financial reports for July & August, 2015 were reviewed.

RIDERSHIP

The May & June 2015 ridership reports were presented and accepted.

PROGRESSIVE MAINTENANCE REPORT

The July & August 2015 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

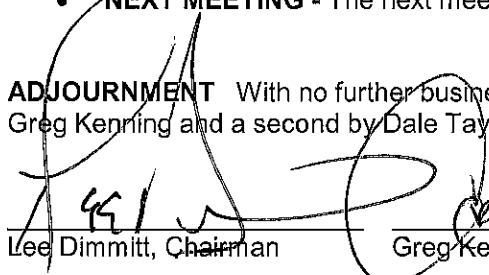
10-15 Transit will add their own phone system server and phone lines. In order to expand office personnel, we need more phone lines.

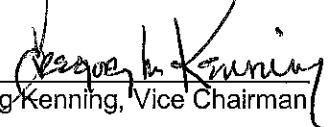
Jay explained that some drivers will have both a mini van for daily trips and the bus for bigger trips.


Yearly ICAP insurance quotes for comprehension and collision on new buses were presented to the board. Dale Taylor moved and Mark Doland seconded a motion to insure all 5 new vehicles with comprehension and collision insurance. Motion carried.

- No further business.
- **NEXT MEETING** - The next meeting will be *October 29* 2015 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:00 a.m. with a motion by Greg Kenning and a second by Dale Taylor at 11:00 a.m.


Lee Dimmitt, Chairman


Greg Kenning, Vice Chairman


Dale Taylor, Secretary