

**10-15 TRANSIT BOARD
MINUTES
January 24, 2019**

Present Deke Wood Tom Swearingin Dennis Smith
 Lee Dimmitt Steve Wanders Dale House Wayne Huit

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of December 20, 2018 were presented. Deke Wood moved and Wayne Huit seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of December, 2018 were presented. Dennis Smith moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for December, 2018 were reviewed.

RIDERSHIP

The December, 2018

PROGRESSIVE MAINTENANCE REPORT

The December, 2018 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

APPROVE BI-LAW CHANGES

Tabled.

OTHER BUSINESS

Jay explained to the new board members how our operation works and also about applying for another PTIG for the newly purchased properties to our North for another garage to store our cars/vans. Dale House asked about transportation for Veterans. Dale also questioned how we purchase and dispose of our old vehicles in our fleet. Wayne Huit asked if we have State Inspections on our vehicles, Answer: we currently have to inspect our Head Start buses. Jay informed the Board of our upcoming mandatory meetings with all employees.

- No further business.
- **NEXT MEETING** - The next meeting will be February 28, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:08 a.m. with a motion by Deke Wood and a second by Steve Wanders at 11:08 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary