

2017 Annual Meeting

June 12, 2017

Angier and Black River Fire Department Annual Board of Directors Meeting

Meeting called to order at 1905 hrs. by President Lee Marshall.

BOD Members present were Lee Marshall, Roger Dupree, Paul Strohmeyer.

Opening prayer given by George Miser.

Resident sign in sheet was reviewed for accuracy for voting purposes. A total of 58 names were on the list and all were deemed accurate.

Minutes from 2016 Annual Meeting were read. Deputy Chief Donnie Moore motioned to accept minutes, second by Shane Fields. Motion carried.

Financial Report:

• Operational Checking	\$102,894.55
• General Fund Money Market	\$114,186.01
• Capital Reserve	\$230,887.22
• First Bank (1318)	\$ 72,148.67
• First Bank (1687)	\$140,075.19
• Relief Assoc. Fund	\$ 63,333.33

Motion made by Amanda Marshall to approve Financial Report as presented, second by Lisa Thomas. Motion carried.

The floor was opened for nominations for BOD position currently held by Lee Marshall, whose term is up. Donna Surlles nominated Lee Marshall, second by Brian Hawley. Kevin Sauls nominated Shane Fields, second by Josh Jones.

Jonathan Gray motioned that nominations be closed, second by Lou Weatherspoon. Motion carried.

After voting, counts were as follows:

Shane Fields-19

Lee Marshall-39

Voting was done by written ballot, counted twice and checked for accuracy with sign in sheet. Lee Marshall was re-elected to the BOD.

Chief Lindsey gave a short presentation on goals for the future of the FD including needs, vision and future ISO inspection.

Public comment:

- Ken Thomas and Chief Lindsey discussed how spec process was coming on new apparatus that will be ordered soon.

Old Business:

- There was no old business.

New Business:

- There was no new business.

Minutes from 2017 Annual meeting were read by the Secretary. Amanda Marshall motioned to accept Minutes as presented, second by Lisa Thomas. Motion carried.

There being no further business, motion made by Donald Gregory to adjourn, second by Ken Thomas. Motion carried.

Respectfully Submitted:

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

3/27/18

Date