

April 12,2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:35 hrs. by President Lee Marshall.

Members present were Lee Marshall, Eddie Wimberly, Nick Dupree, Roger Dupree and Paul Strohmeyer. Also present were Chief Zach Lindsey and Deputy Chief Donnie Moore.

Opening prayer was given by Chief Lindsey.

Motion made by Eddie Wimberly to accept agenda as presented, second by Roger Dupree. Motion carried.

Motion made by Paul Strohmeyer to accept March minutes as presented, second by Roger Dupree. Motion carried.

**Financial Report:**

- Operational Checking                    \$169,637.91
- General Fund Money Market        \$114,143.03
- Capital Reserve                        \$230,881.91
- First Bank 1318                        \$ 72,145.05
- First Bank 1687                        \$140,028.38

Motion made by Roger Dupree to accept Financial Report, second by Eddie Wimberly. Motion carried.

**Old Business:**

- Chief Lindsey reported overtime pay is \$11,500.00 YTD.
- New lights are being installed in the station .Original quote for work didn't include 7 lights. Chief Lindsey to work with contractor on issue.
- Class A foam approved in March meeting has been purchased from Angus.

**New Business:**

- Chief Lindsey requested permission to purchase a Motorola portable radio for station use. Radio to cost \$3,476.69. Motion made by Eddie Wimberly to approve purchase, second by Roger Dupree. Motion carried.
- Chief Lindsey requested permission to purchase one pair of fire boots for \$265.00 from C.W. Williams for new member that cannot be fitted with any we have. Motion made by Paul Strohmeyer to approve purchase, second by Eddie Wimberly. Motion carried.
- All insurance deductibles are currently at \$0. Chief Lindsey proposed raising deductibles as a cost savings measure. Motion made by Paul Strohmeyer to raise property insurance deductible to \$2500.00 for a yearly savings of \$1008.00 and vehicle insurance deductible to \$250.00 on Comp, \$1000.00 on collision for a yearly savings of \$917.00, second by Roger Dupree. Motion carried.
- Eco-Lab will be installing cleaning stations in station. FD will only be responsible to buy supplies.

- Auto mutual aid agreement with Fuquay FD was presented by Chief Lindsey and discussed. Motion made by Eddie Wimberly to accept agreement, second by Roger Dupree. Motion carried.
- 2017-2018 budget was presented to the Board by Chief Lindsey. Budget called for no increase in the current 7 cent/ per \$100 rate. Monies for future new vehicle purchases were included in proposal. \$400,000.00 for new Pumper/ Tanker currently being discussed included in proposal. Motion made by Nick Dupree to accept option that has FD paying outright for new Pumper/Tanker with the option of borrowing funds if needed, second by Roger Dupree. Motion carried.

**Chief's Report:**

- 174 calls from 12/01/16-04/11/17
- 2305.5 training hours from 12/01/16-04/11/17

Next Board of Directors Meeting set for 5/16/17 at 19:30 hrs.

There being no further business, meeting was adjourned at 22:00 hrs.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

4/21/17  
Date