

April 11, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1930 hrs. by President Lee Marshall.

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

Opening prayer given by Chief Lindsey.

Motion made by Nick Dupree to accept minutes from March meeting, second by Paul Strohmeyer. Motion carried.

**Financial Report:**

• Operational Checking	\$214,814.73
• General Fund Money Market	\$114,215.70
• Capital Reserve	\$230,950.26
• First Bank 1318	\$215,033.43
• First Bank 1687	\$140,306.88
• Fireman's Relief Account	\$ 69,079.69

All balances as of 03/31/18

Budget line items from 2017-2018 budget were reviewed. Most line items are trending as expected. Sales tax and DMV revenues have been received.

Motion made by Paul Strohmeyer to accept financial report as presented, second by Nick Dupree. Motion carried.

**Old Business:**

- SOG and Policy approval -Item was tabled in March meeting pending further review. Changes discussed in March meeting to Election and Position Descriptions were reviewed. Motion made by Paul Strohmeyer to approve MP-004(Election Policy) and MP-007(Position Descriptions), second by Eddie Wimberly. Motion carried.

**New Business:**

- Several options were discussed for upcoming budget-leaving tax rate at current rate, asking for a tax increase, hiring more staff and response times during different hours of the day. BOD asked Chief Lindsey for more in-depth data as far as manpower response during off hours, weekends and engine arrival times to scenes. Motion made by Paul Strohmeyer to approve budget option at current tax rate of \$.07 for 2018-2019 fiscal year, second by Eddie Wimberly. Motion carried. There will be further discussion in upcoming meetings concerning staffing and response times.

- **Chief's Report:**
- 188 calls from 12/01/17-3/31/18
- 1763 training hours from 12/01/17-3/31/18

Minutes from April meeting read for approval and to be forwarded to Harnett County for Budget approval. Motion made by Paul Strohmeyer to approve minutes, second by Nick Dupree. Motion carried.

Annual ABRFD meeting scheduled for 6/11/18. Meeting will be advertised 5/15,5/25 and 6/1/2018.

Next meeting set for 5/17/18 at 1930 hrs.

There being no further business, meeting was adjourned at 2120 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

4/16/18  
Date