

Aug 06, 2015

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 06:00 pm. Members present were Nick Dupree, Paul Strohmeyer, Roger Dupree and Eddie Wimberly.

Opening prayer was given by Lee Marshall.

The minutes of the July meeting were discussed. There being no corrections, Nick Dupree made the motion to approve the minutes. Paul Strohmeyer seconded the motion. Motion approved.

Financial report:

1. Operating account	70,370.60
2. Money Market	114,105.39
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,222.54
5. First Bank	207,239.74
6. Petty Cash	<u>417.40</u>
Total for Operations	527,086.63
7. Fireman's Relief Fund	<u>66,055.65</u>
Total	593,142.32

Chief Beasley noted that to date collections were approximately \$8,000 less than last year this time. It was suggested that this could be a result of the change in method tax collection on vehicles.

Motion to accept by Roger Dupree. Nick Dupree seconded the motion. Motion passed.

Old Business:

1. Committee reports. Updates are as follows:
Membership: No report
Training- NC Weekend School 2 members completed applications, Ricky Beasley and Jason Quinn.
Policy committee- working to complete a Tobacco Use policy for the station. Chief recommended with justification that no smoking be allowed in the building. That designated smoking areas be outside.
2. Computer for 1 truck would be provided by the County. The estimated cost to the department for the first year is \$1,000.
3. Shelton Hawley, CPA- has been given the items needed for audit except June and July bank statements. Awaiting Charles Bryan to finish to provide for audit
4. Correct lens for Aaron Andres' SCBA mask were ordered from My Eyes Optometry.

New Business

1. Retirement form 5500 SF for 2014 was filed with the IRS. This is the annual report for employee benefits plan audit.
2. The annual BCBS eligibility affidavit was completed and signed. It was returned to the third party administrator to continue the current plan
3. C&D Insurance presented a bill for \$19,201 for policies covering the building and autos. These were discussed Nick Dupree made the motion to approve and pay. Paul Strohmeyer seconded the motion. The motion passed
4. Last officers meeting discussed changes to number of calls and training for members to be eligible for 100% of incentive. They discussed number of calls verses percentage of calls. The changes were tabled until next officer.
5. Chief noted that a 15 year replacement plan was now being developed. This would look at replacing the capital assets for the department. This would provide a starting point to begin investing funds in capital reserve for the coming years so there would be no surprises when purchases were necessary.

Chief's Report

Report on run cards. These being developed for dispatch
Working on both squad rotation and committee rotation for members

President suspended regular session to call executive session to order to discuss personnel issue.

The regular session was reconvened.

The next meeting is scheduled for Sept 10, 2015 at 7:30pm.

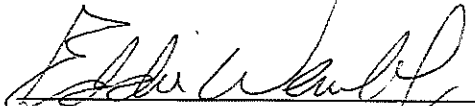
There being no additional business, Nick Dupree made a motion to adjourn. Motion seconded by Roger Dupree. Meeting adjourned.

Respectfully Submitted,



Lee Marshall, President

9/10/15
Date



Eddie Wimberly, Secretary