

August 11, 2016

Angier Black River Fire Department Board of Directors Meeting

Meeting was called to order at 7:35pm by President Lee Marshall. Members present were Eddie Wimberly, Nick Dupree, Roger Dupree and Paul Strohmeyer. Meeting was also attended by Chief Donnie Moore, Assistant Chief Brent Mendenhall, Captains Scott Fish and Howard McLaurin, Lieutenant Jeff Blackford and FF Jason Nesbit.

Opening prayer given by Eddie Wimberly.

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

July meeting minutes were read and discussed. Eddie Wimberly motioned to accept minutes as presented, second by Nick Dupree. Motion carried.

Financial report:

1. Operational Checking	\$112,374.56
2. Money Market	\$114,138.53
3. Capital Reserve	\$181,034.23
4. First Bank	\$43,272.06
Total	\$450,819.38
Fireman's Relief Assoc. Fund	\$63,513.14

- Capital reserve account to be moved from Fidelity Bank to First Federal due to Fidelity Bank closing.
- 2016-2017 Budget line item Fringe Benefit was included in the yearly budget twice in the amount of \$42,500.00. Motion was made to move \$25,000.00 of this money from this line item to Capital Reserve and \$17,500.00 to Capital Outlay. Motion was amended to take \$4,000.00 from the Capital Outlay monies and add a line item to budget for pager purchase that was discussed later in the meeting, leaving a \$13,500.00 deposit into Capital Outlay. Amended motion made by Eddie Wimberly, second by Paul Strohmeyer. Motion carried.
- Motion made by Nick Dupree to accept financial report, second by Eddie Wimberly. Motion carried.

Old Business:

- Desks. Desks approved in July meeting for offices were purchased and are being used.
- Rescue manikin approved in July meeting was purchased and is at Station.

- TIC purchase approved in July meeting was ordered and expected to be delivered soon.
- Duke energy Savings Program. Representative was unable to attend meeting. Item was tabled.
- Secondary paging. lamresponding free trial has begun. Chief Moore reported that system seems to work well and we have 40-50% participation. At time of meeting, we had 5 weeks left on free trial.
- Turnout gear will be fitted and ordered on 8/22/16.

New Business:

- Becky Moore from Ladies Auxiliary addressed the Board. Auxiliary was requesting \$280.00 for shirts for 8 Auxiliary members, 2 shirts per. Motion made by Roger Dupree, second by Paul Strohmeyer to purchase shirts. Motion carried.
- Xmas party. Report given by Jeff Blackford and Jason Nesbit:
 - Chairs and tables \$544.43 w/50% deposit needed to reserve
 - Catering. Three catering companies were contacted. Committee decided to go with Ed's Restaurant for \$2488.34 based on 200 ppl.
 - DJ- Eric Byrd \$200.00
 - Poinsettias- Tarheel Nursery for approx. 50 plants at \$6.00/ per.
 - New Xmas tree was discussed for Truck Bay and purchasing another tree for Training room.
 - Motion made by Paul Strohmeyer to put deposit of \$275.00 down on tables and chairs, second by Nick Dupree. Motion carried.
- 911 decals. 4 vehicles have faded decals, 941, 943, 982 and 961. 944 doesn't have them. Motion made Nick Dupree to purchase decals at \$60.00 per vehicle, second by Roger Dupree. Motion carried.
- Pagers. It was reported that we are running low on pagers. Captain Fish requested that the Board approve the purchase of 10 pagers @\$369.00/ per and cases @\$20.00/per. Motion was made by Paul Strohmeyer to purchase pagers using monies from pager line item from earlier motion, second by Eddie Wimberly. Motion carried.
- Dinner next Monday, 8/15/16 to honor Past Chief Jerry Hockaday. He will be presented with a plaque honoring his years of service. A picture of him to hang in the office hallway will also be shown
- A Company is putting "In God We Trust" on County owned vehicles free of charge. The offer was made to do FD vehicles for free. After discussion, it was decided to pass on the offer.

Chief's Report:

12/31/15-07/31/16

350 calls

3,161 training hours

Next BOD Meeting scheduled for 09/⁰⁸~~05~~/16 @7:30pm

There being no further business, motion made at 10:00pm by Nick Dupree to adjourn, second by Roger Dupree. Motion carried.

Respectfully submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

9/8/16

Date