

August 29, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:40 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, Deputy Chief Donnie Moore and FF Ken Thomas.

Opening prayer given by Eddie Wimberly.

Motion made by Paul Strohmeyer to accept minutes from regular July BOD meeting and special called meeting to purchase new apparatus, second by Eddie Wimberly. Motion carried.

Motion by Nick Dupree to accept meeting agenda as presented, second by Roger Dupree. Motion carried.

Financial Report:

• Operational Checking	\$ 76,044.81
• General Fund Money Market	\$114,195.70
• Capital Reserve	\$230,905.05
• First Bank 1318	\$ 72,152.29
• First Bank 1687	\$140,122.02
• Fireman's Relief Account	\$ 63,339.71

Chief Lindsey reported that ABRFD received a check for \$1264.00 from FEMA for Hurricane Matthew response.

Eddie Wimberly went over yearly audit. Nick Dupree motioned to have Shelton Hawley do yearly audit, second by Roger Dupree. Motion carried.

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

Old Business:

- Gas monitors approved in earlier meeting have been ordered. Combustible gas monitor is in and on 922. HCN monitor on back order.

New Business:

- \$1182.71 needed for annual live burn fire training. Training to be conducted at Wake County Fire training Center. Cost includes fuel, instructors, supplies, etc. Motion made by Paul Strohmeyer to spend up to \$2,000.00 on training contingent on FD Attorney approving contract, second by Eddie Wimberly. Motion carried.
- Motion made by Nick Dupree to purchase fire prevention materials for \$1200.00, second by Eddie Wimberly. Motion carried.
- Uniform order- Chief Lindsey would like to NOT purchase the class A uniforms budgeted this year and purchase uniform hardware instead. Motion made by Eddie Wimberly to purchase said items for \$3500.00, second by Roger Dupree. Motion carried.

- Chief Lindsey would like to purchase a hand held leaf blower. Paul Strohmeyer to check on price from Revels T&T. Motion made by Paul Strohmeyer to spend up to \$270.00 for blower, second by Roger Dupree. Motion carried.
- HCCHS would like the FD members and BOD members to attend the donation and dedication ceremony for 942 on 9/14/17 at 18:30 hrs.

Chief's Report:

- 321 calls from 12/01/16-7/29/17
- 3156 training hours from 12/01/16-7/29/17

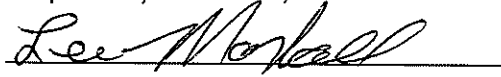
Next meeting set for 9/19/17 at 19:00 hrs.

There being no other business, meeting was adjourned and moved to Executive Session at 20:50 hrs.

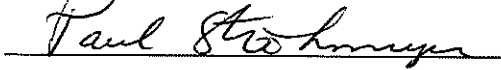
Regular meeting opened again by President Lee Marshall at 21:50 hrs. by President Lee Marshall to discuss BOD annual pay. Motion made by Nick Dupree to raise pay BOD pay to \$40.00/month and \$20.00 for annual cell phone usage for a total of \$500.00/yr.. second by Eddie Wimberly. Motion carried.

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

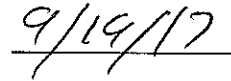
Respectfully Submitted,



Lee Marshall, President



Paul Strohmeyer, Secretary


Date