

August 9, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1934 hrs. by President Lee Marshall.

Members present were Lee Marshall, Eddie Wimberly, Roger Dupree and Paul Strohmeyer. Also present were Chief Zach Lindsey and Assistant Chief Howard McLaurin.

Opening prayer given by Chief Lindsey.

Motion made by Eddie Wimberly to accept minutes from May meeting, second by Paul Strohmeyer.
Motion carried.

Motion made by Eddie Wimberly to amend the meeting agenda as presented to include pager and gear needs, open career FF position hiring process and filling vacant Assistant Chief position in new business, second by Paul Strohmeyer. Motion carried

Financial Report:

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|-----------------------------|--------------|
| • Operational Checking | \$ 53,219.00 |
| • General Fund Money Market | \$219,271.37 |
| • Capital Reserve | \$230,973.72 |
| • First Bank 1318 | \$ 3,727.28 |
| • First Bank 1687 | \$140,401.69 |
| • Fireman's Relief Account | \$ 69,088.93 |

All balances as of 7/31/18

- Chief Lindsey reported that the remaining balance on the new pumper is approximately \$177,000.00

Motion made by Paul Strohmeyer to accept financial report as presented, second by Eddie Wimberly.
Motion carried.

Old Business:

- New pumper is painted and moving to final assembly. Yet TBD who is going for final inspection trip.
- Staffing and leave policies:

A. Eddie Wimberly questioned what happened to the former policy review committee. Chief Lindsey stated that currently policies are reviewed by the Command staff. Eddie Wimberly recommended sending the employee leave and benefits policy to the FD attorney for review.

B. Eddie Wimberly motioned to open up the opportunity for Volunteers to fill open positions to fill out day crew as needed. Needs will be determined by the ranking officer of the day. Pay will be a \$100.00/day stipend. Motion seconded by Roger Dupree. Motion carried.

- Parking lot re-surfacing- Chief Lindsey only received one bid for \$32,949.60 to repave the lot. After meeting with the contractor it was determined that the lot could possibly wait another year to be paved and will get bids on re-sealing it this year.

New Business:

- Hose coupler was donated by Bulldog Inc.. Chief Lindsey requested up to \$2,000.00 to purchase parts and supplies needed to operate machine. Bulldog will come to the station and train personnel on operation. Motion made by Eddie Wimberly to approve purchase, second by Roger Dupree. Motion carried. Funds to come from equipment purchase budget line item.
- Xmas party update- Quotes for catering were received from Ed's and Red Barn. Ed's bid was for \$15.93/person but did not include table linen. Red Barn's bid was for \$18.00/person which included Prime Rib, table linen and all paper goods. Paul Strohmeyer motioned to accept bid from Ed's, second by Roger Dupree. Motion carried.
- Paul Strohmeyer motioned to advertise 943 for sale for \$50,000.00, to be available at the end of October, second by Eddie Wimberly. Motion carried. Chief Lindsey to explore advertising options.
- Items added to agenda in previous motion:
 - A. Gear- Chief Lindsey is waiting to fill open career FF position to order gear.
 - B. Pagers- Chief Lindsey is looking at different options for pagers.
 - C. Open Career FF position-Opening posted on various sites. Chief Lindsey will form a committee to review applications and develop test. Chief hopes to have position filled by end of September.
 - D. Open Assistant Chief position- Position will be posted and filled after review of persons interested by Chief Lindsey and Deputy Chief Donnie Moore following procedures outlined in policy covering promotions.

Chief's Report:

- 344 calls from 12/01/17-7/31/18
- 2849 Training hours from 12/01/17-7/31/18

Meeting moved from Regular Session to Executive Session at 2110hrs.by President Marshall.

Meeting moved from Executive Session to Regular Session at 2120 hrs.by President Marshall.

Next meeting set for 9/13/18 at 1930 Hrs.

There being no further business, meeting was adjourned at 2130 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

9/18/18

Date