

Dec 10, 2015

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:04 pm. Members present were Nick Dupree, Paul Strohmeyer, Eddie Wimberly and Roger Dupree.

Opening prayer was given by Roger Dupree.

President Marshall suspended regular meeting to have a short executive session. Following completion of executive session the regular meeting was resumed.

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

Financial report:

1. Operating account	74,635.71
2. Money Market	114,130.22
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,276.42
5. First Bank	207,265.80
6. Petty Cash	<u>471.64</u>
Total for Operations	531,510.79
7. Fireman's Relief Fund	<u>60,069.47</u>
Total	591,580.26

Financial report reviewed and discussed. The motion to accept was made by Roger Dupree. Paul Strohmeyer seconded the motion. Motion passed.

Old Business:

1. Christmas Party- Approx 140 people attended. Meadow Restaurant catered.
2. Air Compressor- Wiring completed for air compressor. Waiting on delivery which should be early January.
3. New Incentive policy- tabled until it can be studied for financial impact.
4. Hose- Angus is manufacturing the hose we requested over 6 months ago.
5. New Truck- the truck is behind schedule. They sent pictures and the painting is not complete. Will be the end of Jan before completed.
6. Chief provided a report on the final incentive pay numbers for 2014-2015. The final number was \$40,240.00.

Committee Reports.

1. Training- working of completing a training schedule for Jan through March, 2016, subject to instructor approval
2. Policy- addressing issue of combining and clarifying the different requirements for training and attendance
3. Membership- Have 1 application form a previous employee that left on good terms. Committee is processing the application.

4. Equipment- Working on a list of equipment for new truck.

New Business

1. New Uniforms: The cost of a complete set of dress uniforms is \$594/set. Eddie Wimberly made a motion to purchase 8 sets. Nick Dupree seconded the motion. Motion passed.

Chief's Report

Calls	458 for the year
Call Hrs	9,822.67 Total man hours
Training	5614.02 Total training hrs for the Department


President suspended regular suspended, to move to executive session to discuss personnel evaluation.

Executive session was completed, regular session re-convened.

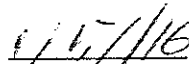
The next meeting is Jan 5th at 7:00pm..

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

Respectfully submitted,



Lee Marshall, President


Date



Eddie Wimberly, Secretary