

December 07, 2016

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 18:02 by President Lee Marshall.

Members present were Eddie Wimberly, Lee Marshall, Nick Dupree, Roger Dupree and Paul Strohmeyer. Also present were Chief Zach Lindsey and Deputy Chief Donnie Moore.

Opening prayer was given by Eddie Wimberly.

Motion made by Nick Dupree to accept November minutes as presented, second by Roger Dupree. Motion carried.

Financial Report as of 11/08/16:

• Operational Checking	\$ 91,528.48
• General Fund Money Market	\$114,143.03
• Capital Reserve	\$181,053.03
• First Bank	\$ 43,276.33
• Petty Cash	\$ 174.18
• Firemans's Relief Fund	\$ 70,319.81

Eddie Wimberly reported that equipment maintenance and insurance costs up from last year.

Motion made by Nick Dupree to accept Financial Report as presented, second by Paul Strohmeyer. Motion carried.

Old Business:

- Shirts and sweatshirts approved in previous meeting have been delivered and are being handed out.
- Chief has credit card approved in previous meeting. Credit limit lowered to 5K and card locked up in Chief's office.
- Xmas presents for members are in.
- Gear donated to Pine Bluff FD approved in previous meeting has been delivered.
- Warren Locklear has been hired to fill vacancy created by David Currin's resignation.

New Business:

- FD checking account was compromised. New account was opened, old account was blocked until all checks clear and then will be closed.
- Motion made by Paul Strohmeyer to purchase 11, \$50.00 gift cards for Ladies Auxiliary members for Xmas, second by Eddie Wimberly. Motion carried.
- Chief Lindsey would like to purchase a document scanner to improve file keeping. It was requested that he investigate a scanner/printer combo.
- Motion made by Nick Dupree to send 6 members to Cape Fear CC in January for training, cost to cover meals, rooms and registration, second by Roger Dupree. Motion carried.

- Incentive pay list was gone over and it was determined that 4 members that left the FD in the last year were left off the list. Two were not eligible due to not meeting training requirements and the remaining 2 were due \$695.40.

Motion made by Nick Dupree to approve amended list, second by Roger Dupree. Motion carried.

- Chief Lindsey would like to approach County about re-allocating hydrant line item in budget to purchase a new rescue tool. One bid was received for \$40,075.02. Eddie Wimberly motioned to approve County request, second by Paul Strohmeyer. Motion carried. Board also requested more than one bid for tool.
- Chief Lindsey would like to start the process of spec-ing a new tanker to eventually replace 941 and 943. Several financing options were presented as well. Chief would also like to donate 942 to Harnett Central High School for training purposes. Motion made by Nick Dupree to table discussion on this matter until later meeting, second by Roger Dupree. Motion carried.

Chief's Report:

510 calls 12/01/15-11/30/16

4367.9 training hours 12/01/15-11/30/16

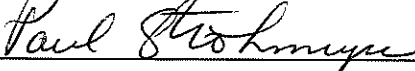
Next Board of Directors meeting set for January 12 at 18:30 hrs.

There being no further business, meeting was adjourned at 20:15 hrs. by President Marshall.

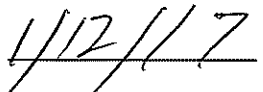
Respectfully submitted,



Lee Marshall, President



Paul Strohmeyer, Secretary



Date