

Feb 02, 2016

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:00 pm. Members present were Nick Dupree, Paul Strohmeyer, and Eddie Wimberly and Roger Dupree.

Opening prayer was given by Paul Strohmeyer.

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

Financial report:

1. Operating account	359,416.26
2. Money Market	114,135.06
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,303.16
5. First Bank- Capital Outlay	207,271.08
6. Petty Cash	<u>471.64</u>
Total for Operations	816,030.74
7. Fireman's Relief Fund	<u>66,072.28</u>
Total	882,103.02

There was a discussion on how to handle the surplus funds. A motion was made by Nick Dupree to move \$60,000 to Capital Outlay account to pay for new truck and equipment. In, addition , to move \$90,000 to the Capital Reserve account. The motion was seconded by Eddie Wimberly. Motion passed.

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

Old Business:

1. Hose- There was a misunderstanding on the hose for the new truck. Angus advised they could not donate the hose. Bids were obtained and Angus was low bid at \$7,100. Motion to purchase by Nick Dupree. Paul Strohmeyer seconded the motion. Motion passed.
2. Air Compressor- Is not installed. There was a bad switch and they will replace.
3. New Truck- the truck is almost complete. Four members will be leaving on Feb 3 and returning Feb 7 for truck inspection.
4. Dress uniforms were ordered. There are some previous uniforms that are not complete. Asked Chief to make sure any small items, name tag, were ordered.

New Business

1. Harnett County sent an invoice for \$9,000 for air time for radios. Nick Dupree made the motion to pay. Paul Strohmeyer seconded the motion. Motion passed.

2. Safe Air Agreement: The new compressor must be serviced and test on regular basis. The contract with Safe Air is \$824 annually plus \$384/quarter for servicing. Motion to approve the agreement with Safe Air by Paul Strohmeyer. The motion seconded by Nick Dupree. Motion passed
3. Request to approve up to 6 members to attend the New Hanover Public Safety College, Apr 27 to May 1, 2016. Total cost is \$1,095. Nick Dupree made the motion to approve. Paul Strohmeyer seconded the motion. Motion approved
4. Request to purchase Glass Master saw for \$169.00. Nick Dupree made the motion to purchase. Paul Strohmeyer seconded the motion. Motion passed.
5. The computer used by the training officer is no longer working. A new laptop will cost \$756.00. Motion to purchase by Nick Dupree. Motion seconded by Paul Strohmeyer. Motion passed.
6. Donnie Moore made a request for the department to purchase members a polo shirt and a T-shirt. The quoted price is \$1,555.80. Roger Dupree made the motion to transfer the money from the fund raiser account to the uniform account and to purchase shirts. Motion seconded by Nick Dupree. Motion passed.
7. Nick Dupree made a motion to close the fund raiser account. Paul Strohmeyer seconded the motion. Motion passed.
8. Donnie Moore, interim chief, presented a list of equipment to sale on sale site.gov. Roger Dupree made a motion to sale. Paul Strohmeyer seconded the motion. Motion passed.
9. Donnie Moore asked for approval to purchase 6 tickets to the Angier Chamber banquet at a cost of \$30 each. Motion to purchase by Nick Dupree. Second made by Roger Dupree. Motion passed.

Chief's Report

Calls	57 for Jan
Training	314.5 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.

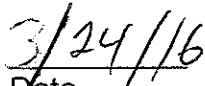
The next meeting is March 24 at 7:00pm.

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~~