

February 16, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 18:40 by President Lee Marshall.

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

Opening prayer given by Eddie Wimberly.

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

Financial Report as of 02/14/17:

• Operational Checking (new)	\$300,470.15
• Operational Checking (483)	\$ 27,181.18
• General Fund Money Market	\$114,143.03
• Capital Reserve- First Federal	\$181,071.62
• First Bank-Capital Outlay	\$ 43,278.53
• Fireman's Relief Fund	\$ 70,326.89

Discussion followed about insurance check for body repairs to 941. All checks for 483 checking account have cleared and account will be closed.

Motion made by Eddie Wimberly to approve financial report, second by Nick Dupree. Motion carried.

Old Business:

- Chief Lindsey reported overtime pay slightly higher than normal due to a new hire (Locklear) needing training.
- Rescue equipment approved in previous meeting ordered. All equipment in house except for Hurst E-Tool. Equipment paid out of Operational Checking.
- Unable to find NC title for 942 being donated to HCHS. A new title is being applied for. Working with Board of Education to work out the details.

New Business:

- Motion made by Eddie Wimberly to approve 6 members going to training in New Hanover County in April, second by Nick Dupree. Motion carried.
- NC State inspection for Rescue Certification due by December. Chief Lindsey is going to attempt to have FD certified as medium duty.
- Chief Lindsey had a meeting with OSFM inspector in regards to upcoming ISO inspection. Past ISO inspection was discussed and reviewed.
- Live burn operation preparation at Matthews Mill Pond burn structure suspended to asbestos concerns.

Chief's Report:

- 92 calls from 12/01/16-01/31/17
- 707 training hours from 12/01/16-01/31/17

Next Board of Directors meeting set for 03/23/17 at 1900 hrs.

There being no further business, meeting adjourned at 20:25 by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

3/23/17
Date