

February 21, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1840 hrs. by President Lee Marshall.

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

Opening prayer given by Eddie Wimberly.

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

**Financial Report:**

• Operational Checking	\$175,365.83
• General Fund Money Market	\$114,210.70
• Capital Reserve	\$230,939.95
• First Bank 1318	\$215,023.48
• First Bank 1687	\$140,263.36
• Fireman's Relief Account	\$ 69,075.57

All balances as of 01/31/18

Budgeted items and current standing on these items was discussed.

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

**Old Business:**

- Chief Lindsey reported Hurst Tool sold for \$1500.00
- Chief Lindsey reported that ABRFD passed the heavy rescue inspection. Currently waiting for certification.
- Chief Lindsey reported that the HazMat showers sold for \$155.00.

**New Business:**

- SOG and Policy approval was discussed. Motion made by Roger Dupree to table any decision until BOD has chance to review current policies, second by Eddie Wimberly. Motion carried.
- Breathing air compressor service contract is due for renewal at \$890.42/yr. Motion made by Paul Strohmeyer to renew contract, second by Eddie Wimberly. Motion carried.
- Chief Lindsey requested permission to purchase subscription to Active 911 for \$600.00/yr. Money to come from dues and subscriptions budget line item. Motion made by Eddie Wimberly to approve, second by Roger Dupree. Motion carried.

- Chief Lindsey reported that 4 members will be attending Randolph Co. Weekend Fire School in Ashboro 3/2-3/4 2018. Motion made by Paul Strohmeier to approve payment, rooms included, second by Roger Dupree. Motion carried.
- **Chief's Report:**
- 100 calls from 12/01/17-1/31/18
- 633 training hours from 12/01/17-1/31/18

Meeting moved from Regular Session to Executive Session at 1930 hrs. by President Marshall.

Meeting moved from Executive Session to Regular Session at 2015 hrs. by President Marshall.

Next meeting set for 3/27/18 at 1930 hrs.

There being no further business, meeting was adjourned at 2030 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeier

Paul Strohmeier, Secretary

4/27/18

Date