

Jan 05, 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, Eddie Wimberly and Roger Dupree.

Opening prayer was given by Eddie Wimberly.

The minutes of the December meeting were discussed. The only correction was to the incentive pay, from 36,000 to 40,240.00 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 amount in the Fireman's Relief Fund was corrected to 66,069.47. Also on the employee other budget line the amount of 3,405.62 was entered without explanation. It was requested that Renee be contacted to explain. The motion to accept was made by Roger Dupree. Paul Strohmeyer seconded the motion. Motion passed.

Old Business:

1. Air Compressor- Wiring completed for air compressor. Delivery is scheduled for the week of Jan 18th.
2. New Truck- There was concern that the lights on the new truck at the present location could pose a problem. This was discussed and decided to move the lights to the back of the cab. The truck will be inspected on early Feb. The truck committee will travel for the inspection with Brent Mendehall taking the place of Johnny Allen. They will to provide their legal name and copy of DL so tickets can be purchased.

New Business

1. The budget year is rapidly approaching. There should be a rough draft of the budget available in Feb. The budget packet should be available to discuss at the March meeting.
2. Information on new cameras was discussed. The cost will be 3,000 to 4,000 for these.

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Chief's Report

Calls 456 Jan 01 to Dec 31, 2015
37 calls for Jan. 2016
Training 128 Training hrs for the month of Jan


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 Feb 2nd at 7:30pm..

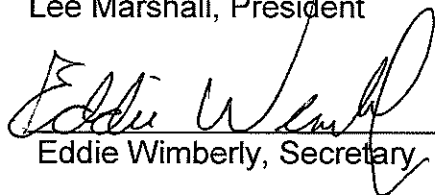
There being no additional business, Nick Dupree made a motion to adjourn. Motion seconded by Roger Dupree. Meeting adjourned.

Respectfully submitted,



Lee Marshall, President

2/2/16
Date



Eddie Wimberly, Secretary