

January 12, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 18:30 by President Lee Marshall.

Members present were Lee Marshall, Nick Dupree and Paul Strohmeyer. Absent were Eddie Wimberly and Roger Dupree. Meeting was also attended by Chief Zach Lindsey and Deputy Chief Donnie Moore.

Opening prayer was given by Donnie Moore.

Motion made by Nick Dupree to accept December minutes as presented, second by Paul Strohmeyer. Motion carried.

**Financial report as of 01/12/17:**

• Operational Checking (new)	\$311,880.52
• Operational Checking (483)	\$ 27,159.18
• General Fund Money Market	\$114,143.03
• Capital Reserve	\$181,053.03
• First Bank	\$ 43,276.33
• Petty Cash	\$ <del>174.18</del>
• Fireman's Relief Fund	\$ 70,322.12

Eddie Wimberly will move some funds from Operational Checking to First Bank account after all checks clear from old/closed checking account.

Motion made to approve Financial Report made by Paul Strohmeyer, second by Nick Dupree. Motion carried.

**Old Business:**

- New checking account is active.
- Ladies Auxiliary received Xmas presents at the FD Party.
- Document scanner requested by Chief and tabled from last meeting, tabled again pending further research.
- Four members will be attending school at Cape Fear CC instead of the 6 approved at last meeting.
- Incentive Pay was distributed at FD Xmas party. Still waiting for some members to cash checks so old checking account can be closed out.
- Re-allocation of hydrant fund line item- Chief met with Insurance Office Inspector. Some water lines in district are not large enough to support hydrants in non-hydranted areas. Chief to look at installing water points in areas not covered. County meeting 01/17/17 to vote on fund re-allocation. Monies will be spent on Rescue Equipment.

**New Business:**

- 942 donation tabled from last meeting was discussed. All equipment and radios to be removed and inventoried. After discussion, motion made by Paul Strohmeyer to donate Engine 942 to HCHS, second by Nick Dupree. Motion carried.

- Rescue equipment- Chief presented list of rescue equipment he would like to purchase with funds from hydrant line item. List is attached. Motion made by Nick Dupree to approve list and purchase equipment pending County approval to re-allocate funds, second by Paul Strohmeyer. Motion carried.

**Chief's report:**

76 calls 12/01/16-01/30/17

114 training hours 12/01/16-01/30/17

Next Board of Directors meeting set for 02/16/17 at 18:30 Hrs.

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

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

2/16/17  
Date