

January 4, 2018

Angier and Black River Fire Department Board of Directors Meeting

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

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

Opening prayer given by Eddie Wimberly.

Motion made by Paul Strohmeyer to accept minutes from September meeting, second by Nick Dupree. Motion carried.

Motion by Nick Dupree to accept meeting agenda as presented, second by Roger Dupree. Motion carried.

Financial Report:

• Operational Checking	\$255,011.74
• General Fund Money Market	\$114,210.70
• Capital Reserve	\$230,927.43
• First Bank 1318	\$ 30,613.85
• First Bank 1687	\$140,240.29
• Fireman's Relief Account	\$ 69,371.38

All balances as of 12/31/17

Motion made by Eddie Wimberly to move \$150,000.00 from Operational Checking to 1318 Account to cover cost of new truck chassis, second by Paul Strohmeyer. Motion carried. Chassis payment will be \$211,000.00, due in 3-4 months.

Motion made by Paul Strohmeyer to accept financial report as presented, second by Nick Dupree. Motion carried.

Old Business:

- Chief Lindsey stated that FD is waiting on heavy rescue inspection date.
- Hurst equipment listed on Gov. Deals did not meet reserve and did not sell. Chief Lindsey will contact highest bidder and unit will possibly be re-listed.
- FF incentive checks were issued at Xmas party. Incentive pay came in \$7000.00 under budget.

New Business:

- Chief Lindsey reviewed Driver Operator, Vehicle Response, Fireground Manual Quick Check, Member Flow Chart, Volunteer Officer Qualifications and Incentive Pay policies with BOD. Motion made by Eddie Wimberly to accept revised Incentive Pay Policy, second by Nick Dupree. Motion carried. All other policies are Operational and did not require BOD approval.

- There was discussion about the yearly financial audit. No discrepancies were found. Audit will be turned over to the County. Motion made by Nick Dupree to approve audit, second by Paul Strohmeyer. Motion carried.

- **Chief's Report:**

- 68 calls from 12/01/17-1/4/18
- 121 training hours from 12/01/17-1/4/18

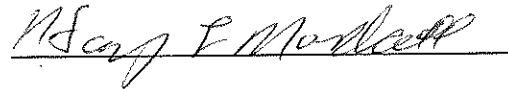
Meeting moved from Regular Session to Executive Session at 20:40 hrs.by President Marshall.

Meeting moved from Executive Session to Regular Session at 21:50 hrs.by President Marshall.

Next meeting set for 2/21/18 at 18:30 Hrs.

There being no further business, meeting was adjourned at 21:53 hrs. by President Marshall.

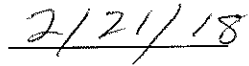
Respectfully Submitted,



Lee Marshall, President



Paul Strohmeyer, Secretary



Date