

July 14, 2016

Angier Black River Fire Department Board of Directors Meeting

Meeting was called to order at 7:41pm by President Lee Marshall. Members present were Eddie Wimberly, Roger Dupree, Nick Dupree and Paul Strohmeyer. Meeting was also attended by Chief Donnie Moore and Deputy Chief Brent Mendenhall.

Opening prayer was given by Eddie Wimberly.

June meeting minutes were discussed. Roger Dupree motioned to accept minutes, second by Paul Strohmeyer. Motion carried.

Financial report:

1. Operational Checking	\$123,425.70
2. Money Market	\$114,133.70
3. Capital Reserve	\$181,016.23
4. First Bank	\$43,270.91
Total	\$461,846.54
Fireman's Relief Assoc. Fund	\$63,513.14

Suggestion was made to move \$3588.78 from Operational Supply to Capital Outlay for needed turnout gear. This item was approved in an earlier meeting.

Motion made by Nick Dupree to accept financial report, second by Roger Dupree. Motion carried.

Old Business:

1. Motion by Eddie Wimberly, second by Nick Dupree to purchase 3 office desks@\$222.54 apiece. Motion carried.
2. Rescue manikin. Different models were discussed. Motion made by Roger Dupree, second by Nick Dupree to purchase manikin, with prices at or around \$951.00. Motion carried
3. Duke Energy Saver Program tabled until next meeting.

4. TIC. Discussed unit from Eclipse. Same unit was demoed by FD. Unit was deemed acceptable. Motion made by Paul Strohmeyer, second by Roger Dupree to purchase unit for \$7722.00. Motion carried.

New Business:

1. A secondary paging system was discussed. It consists of texting system where members can be notified of alarms, meetings and other FD functions. They can also notify the station by text if they are responding. Two systems were discussed:

Active 911---Cost would be approx. \$470.00/year. Cost is based on per member usage.

Iamresponding---Fixed cost would be 1 yr. \$800.00, 3 yrs. \$725.00 and 5 yrs. \$650.00. This program also offers a free two month trial.

Decision was made to contact Iamresponding to get free trial. Brent Mendenhall to make contact.

Chief's Report:

12/31/15-06/30/16

298 calls

2,776 training hours

Next BOD meeting scheduled for 8/11/16 at 7:30pm

There being no further business, motion made at 9:40pm by Nick Dupree, second by Eddie Wimberly to adjourn. Motion carried.

Respectfully submitted,

Lee Marshall

Lee Marshall, President

8/11/16

Date

Paul Strohmeyer

Paul Strohmeyer, Secretary