

July 13, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:30 hrs. by President Lee Marshall.

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

Opening prayer given by Donnie Moore.

Motion made by Nick Dupree to accept June minutes as presented, second by Eddie Wimberly. Motion carried.

Financial Report:

- Operational Checking \$ 81,544.69
- General Fund Money Market \$114,190.70
- Capital Reserve \$230,887.22
- First Bank 1318 \$ 72,150.45
- First Bank 1687 \$140,098.22
- Relief Assoc. Fund \$ 63,335.48

Eddie Wimberly reported that finances are running normal for this time of year. Some expenses are running slightly higher than last year.

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

Old Business:

- Chief Lindsey presented a list of SOG's and policies that he'd separated into two lists, one requiring BOD approval and one that Chief Officers will oversee. Motion made by Paul Strohmeyer to approve, second by Eddie Wimberly. Motion carried.
- Chief Lindsey contacted bidders for new truck about questions that the BOD had raised. Concerns included Weights, warranties and turning radiuses. Rosenbauer Co. was the only bidder to respond. After some changes were made to specs, Smeal price was \$391,000, Rosenbauer price was \$373,000 and Pierce \$388,000. Motion made by Paul Strohmeyer to table purchase until BOD can see a demo, second by Nick Dupree. Motion carried. Chief contacted Rosenbauer salesman to arrange a demo.
- Utility pickup- Nick Dupree contacted Dunn-Benson Ford about price for pickup. Ford dealer couldn't match Government pricing. There was discussion about gas engine vs. diesel. Gov. diesel price for F-250 was \$40,925.00 and gas was \$32,775.00. Motion made by Paul Strohmeyer, second by Roger Dupree to purchase diesel F-250 pickup on government contract. Motion carried.

New Business:

- Chief Lindsey reported that current gas monitors do not detect propane or hydrogen cyanide. Motion made by Eddie Wimberly to purchase one gas monitor for \$670.57 from Safeware, second by Roger Dupree. Motion carried.

- Chief Lindsey reported that he's checked on uniform pants prices and found some for \$24.00 compared to \$50.00 previously paid. Uniforms for paid staff will be made in the future.

Chiefs Report:

- 301 calls from 12/01/16-7/13/17
- 2881.5 training hours from 12/01/16-7/13/17

Next BOD meeting scheduled for 8/29/17 at 19:30 hrs.

There being no other business, meeting was adjourned to Executive Session by President Marshall at 21:25 hrs.

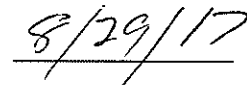
Respectfully Submitted:



Lee Marshall, President



Paul Strohmeyer, Secretary



Date

July 20, 2017

Special Called Angier and Black River Fire Department Board of Directors Meeting

Special meeting called to discuss Pumper/ Tanker purchase.

Meeting called to order at 18:20 hrs. by President Lee Marshall.

Members present were Lee Marshall, Eddie Wimberly, Nick Dupree, Roger Dupree and Paul Strohmeyer.

BOD looked at a Rosenbauer at Benhaven FD on 7/18/17. After some discussion with the sale staff, some changes were made to original specs. A larger front bumper to enable Q siren mounting and a custom front grill w/ American Flag painted on it. Changes are approx.. \$3,000.00. After changes, prices are:

Smeal- \$391,000.00

Rosenbauer- \$375,900.00

Pierce- \$388,000.00

Motion made by Eddie Wimberly to purchase Rosenbauer Pumper at \$375,900.00 per specs with above changes, second by Nick Dupree. Motion carried with a vote of 4-1.

Motion made by Lee Marshall that Paul Strohmeyer be the BOD representative to approve any change orders made to unit, second by Nick Dupree. Motion carried.

BOD also discussed getting an appraisal on 943 to determine value for sale.

Motion made by Eddie Wimberley at 19:10 hrs. to adjourn, second by Nick Dupree. Motion carried.

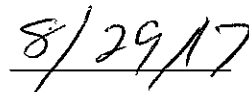
Respectfully Submitted:



Lee Marshall, President



Paul Strohmeyer, Secretary



Date