

July 17, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1908 hrs. by President Lee Marshall.

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

Opening prayer given by Chief Lindsey.

Motion made by Paul Strohmeyer to accept minutes from May meeting, second by Roger Dupree.
Motion carried.

Financial Report:

• Operational Checking	\$ 64,730.09
• General Fund Money Market	\$219,262.05
• Capital Reserve	\$230,968.22
• First Bank 1318	\$ 3,727.18
• First Bank 1687	\$140,378.69
• Fireman's Relief Account	\$ 69,086.93

All balances as of 6/30/18

- Funds were moved back into money market account after fraud protection approved in previous meeting took effect.
- Eddie Wimberly motioned that any budget line item purchase that exceeds \$2500.00 will need depreciation and be tracked in capital outlay, second by Paul Strohmeyer. Motion carried.
- Chief Lindsey and Board went over 2017- 2018 year- end report.
- Future building maintenance expenses and needs were discussed, ie parking lot maintenance and painting.

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

Old Business:

- New pumper is moving to paint soon then to final assembly. 2-3 weeks prior to completion will be final FD inspection, estimated to be mid- September. Delivery is estimated to be late September or early October.

New Business:

- Future staffing policy overview was discussed. Chief Lindsey presented a staffing plan of action- daytime staff split into two shifts, A&B, shift limitations, hiring 3 part time staff and costs involved for all scenarios.

- Chief's Report:
- 309 calls from 12/01/17-6/30/18
- Training hours from 12/01/17-6/30/18 TBD

Meeting moved from Regular Session to Executive Session at 2008 hrs.by President Marshall.

Meeting moved from Executive Session to Regular Session at 2040 hrs.by President Marshall.

Next meeting set for 8/9/18 at 1930 Hrs.

There being no further business, meeting was adjourned at 2045 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

8/9/18

Date