

July 10, 2014

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Donald Gregory at 7:38 pm. Members present were Lee Marshall, Roger Dupree, Nick Dupree and Eddie Wimberly.

Opening prayer was given by Roger Dupree.

The minutes of the June meeting were read. There were no corrections. Lee Marshall made the motion to approve the minutes. Nick Dupree seconded. Motion carried.

Financial report:

1. Operating account	65,116.79
2. Money Market	213,938.90
3. Fundraiser Account	1,221.00
4. Capital Reserve	107,948.83
5. Fireman's Relief Fund	56,167.16
6. First Bank Account	<u>207,177.57</u>
Total	651,574.94

Lee Marshall made a motion to accept the financial report. Second by Roger Dupree. Motion approved.

The Board discussed aligning the budget line items to more closely match those requested by the County. The new budget is to be given to the account and they will enter to match the line items. They would also provide us a monthly comparison of actual expenses to budgeted amount.

Old Business:

1. **SOG-009 Vehicle Response Criteria:** This SOG would advise members which vehicle(s) would respond based on dispatch and scene requirements. It was discussed and decided to table until the SOG committee could have a final review.
2. **Website:** The developer has provided a list of info which is now being collected. Once completed the site should be up and running by Aug. 1. There is to be a review of the website the last week in July.
3. **Budget:** We have not received confirmation in writing but have verbal confirmation that the budget was approved. There were a couple of items that were changed. One of these was the request for increased EMS rent, which was denied.
4. **SCBA bottles for compressor room** was discussed. The cost of these were \$3,800. These would allow for filling of tanks with the compressor running less. Motion to purchase by Eddie Wimberly. Seconded by Nick Dupree. Motion passed.
5. **Insurance:** All insurance is paid up to date. The package policy for the building and vehicles is due to renew in Aug.

6. Shelton Hawley sent a quote to prepare the audit for this year. The quote for Hawley was almost \$1,000 less than Abbott's. Motion to accept the quote from Shelton Hawley by Lee Marshall. Roger Dupree seconded the motion. Motion passed.
7. Committee assignments: The new committee assignments are being finalized. The paid personnel were discussed. It was felt that they should be on committees but due to overtime expense should be used judiciously.

New Business:

1. The light tower on 982 is broken. When it is raised it will spin out of control. C W Williams was contacted and is working to solve the issue.
2. The new EMS contract was presented to the Board. As noted earlier the contract numbers did not change. The lease for this year is \$7,200. Contract accepted.
3. Foam nozzles were needed on 3 trucks. Nick Dupree made motion to purchase. Motion seconded by Lee Marshall. Motion to purchase nozzles approved.
4. Adam Carrier requested to address the Board concerning his application. It was noted that the Board voted to allow Adam to re-apply to the department after his resignation. It was also noted that this included a stipulation that Adam could not hold an officer position for a period of 2 years. Adam felt this was against the current policy for his returning. The Board stated that this was their stipulation in allowing him to return to the department. That he was advised this when he turned in his application.

Adam asked this be waived. The Board advised this would not be waived and the 2 year period would stand.

There being no further business the Board suspended the regular meeting to meet in Executive session.

Executive session completed, President Gregory reconvened the Board in regular session.

The next meeting is scheduled for Aug 07, 2014 at 7:30pm.

There being no additional business, Lee Marshall made a motion to adjourn. Motion seconded by Nick Dupree. Meeting adjourned.

Respectfully Submitted,



Donald Gregory, Pres



Eddie Wimberly, Secretary

8-7-14
Date