

June 13, 2016

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:42 pm. Members present were Nick Dupree, Roger Dupree and Eddie Wimberly.

Opening prayer was given by Eddie Wimberly.

The first order of business was the election of officers for the Board. Nick Dupree nominated the following slate of officers:

Lee Marshall- President
Nick Dupree- Vice President
Paul Strohmeyer- Secretary
Eddie Wimberly- Treasurer

Roger Dupree seconded the nominations.
Vote was unanimous.

The minutes of the May meeting were read and discussed. Nick Dupree made the motion to approve the minutes. Roger Dupree seconded the motion. Motion approved.

Financial report:

1. Operating account	133,754.15
2. Money Market	114,135.06
3. Capital Reserve	180,962.23
4. First Bank- Capital Outlay	<u>43,267.69</u>
Total for Operations	472,119.13
 Fireman's Relief Fund	 <u>66,087.76</u>

Motion made by Roger Dupree to accept financial report. Motion seconded by Nick Dupree. Motion passed.

Old Business:

1. There is a need for 2 new desks in the station. Chief Moore advised he had 3 quotes on desk but was not satisfied with the quality. He asked that this item be tabled until the next meeting.
2. The turnout gear for William Grady was not ordered because the salesman did not come by. The Chief requested since it would be after July before the turnout

gear would be delivered if it would be ok to go ahead with ordering 5 additional sets. The Board agreed since these sets were in the new budget.

3. Chief Moore reported that the 2016-2017 budget was approved by the County Commissioners.

New Business

1. The Chief discussed replacing Engine 942. There was a list of repairs and associated cost that were done over the last couple of years. It was noted that there was a significant amount of equipment that was on 942 that could have been used on the new truck. The question was asked what 942 worth is. The response very little if sold. This discussion was suspended due to time.
2. Ass't Chief Mendenhall presented the Board with a brief overview of a training tower. He provided a sketch of the proposed tower. The Board asked him to gather additional information that would assist them in determining if it was feasible to move forward with the project.

Chief's Report:

Dec 31 to May 31:

Calls: 268

Training: 2405 hours for the Department

Chief Moore provided to the Board a calendar of jobs that the paid personal had completed. It was noted that the Board appreciated the information, but they still wanted a tentative work schedule for the staff.

The next meeting is scheduled for July 14 at 7:30pm.

There being no further business Nick Dupree made a motion to adjourn. Motion seconded by Roger Dupree. Meeting adjourned.

Respectfully submitted,



Lee Marshall, President

7/14/16
Date



Eddie Wimberly, Secretary