

June 27,2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1950 hrs. by President Lee Marshall.

Members present were Lee Marshall, Eddie Wimberly, Roger Dupree, Nick Dupree and Paul Strohmeyer. Also present were Chief Zach Lindsey, Dep. Chief Donnie Moore, Johnny Allen and Jonathan Lewis.

Opening prayer given by Eddie Wimberly.

Motion by Nick Dupree to approve May meeting minutes as presented, second by Paul Strohmeyer. Motion carried.

Motion made by Paul Strohmeyer to accept meeting agenda as presented, second by Eddie Wimberly. Motion carried.

**Financial Report:**

• Operational Checking	\$102,894.55
• General Fund Money Market	\$114,186.01
• Capital Reserve	\$230,887.22
• First Bank (1318)	\$ 72,148.67
• First Bank (1687)	\$140,075.19
• Relief Assoc. Fund	\$ 63,333.33

Motion made by Paul Strohmeyer to approve Financial Report as presented, second by Nick Dupree. Motion carried.

**Old Business:**

- Chief Lindsey would like the Boards permission to implement, along with input from the FD members, some of the Operational SOG's without BOD approval. Chief will provide list of SOG's affected.
- Chief Moore reported that lettering on 922 is complete
- After incident gear washing procedure gone over by Chief Lindsey.

Motion made by Nick Dupree, second by Roger Dupree to leave BOD Officer appointments the same as they were in 2016-2017. Motion carried with a vote of 4 ayes, 1 nay. Lee Marshall will remain President, Nick Dupree will remain Vice President, Eddie Wimberly will remain Treasurer and Paul Strohmeyer will remain Secretary.

**New Business:**

- Chief Lindsey gave an update on the Pumper/ Tanker spec process. Present design utilizing 1500 GWT instead of 2000 GWT. Prints from Smeal, Pierce and Rosenbauer were discussed. Smeal came in at \$389,500, Pierce at \$383,000 and Rosenbauer at 380,000. Smeal and Pierce won't give a discount if FD pre-pays for chassis. Chief was given a list of items to discuss with each manufacturer. Motion made by Nick Dupree to table discussion until next meeting, second by Eddie Wimberly. Motion carried.

- Prices for a Utility Pickup for the FD were discussed. Motion made by Eddie Wimberly to table item until more information could be gathered, second by Roger Dupree. Motion carried.

**Chief's Report:**

- 249 calls from 12/01/16-05/31/17
- 2539 training hours from 12/01/16-05/31/17

Next meeting scheduled for 07/13/17 at 1930 hrs.

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

Respectfully Submitted:

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

7/13/17  
Date