

June 11, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1925 hrs. by President Lee Marshall.

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

Opening prayer given by Chief Lindsey.

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

Financial Report:

- Operational Checking \$ 15,719.74
- General Fund Money Market \$269,251.67
- Capital Reserve \$230,960.26
- First Bank 1318 \$ 3,728.00
- First Bank 1687 \$140,354.85
- Fireman's Relief Account \$ 69,084.58

All balances as of 5/31/18

Motion made by Nick Dupree to accept financial report as presented, second by Eddie Wimberly. Motion carried.

Old Business:

- Chief Lindsey met with Volunteers to discuss staffing options on two separate occasions and sent survey to members on 6/7/18. At meeting time, he'd received 25 responses. Most members felt that FD was heading in the right direction and that adding staff along with duty crews would help with response times and to help the FD grow. Adding P/T staff was also discussed. BOD agreed in principle to look at splitting the present day time staff into two shifts, A&B, working 11 hr/7day a week shifts. Duty crews would be paid a \$100.00/day stipend, time and a half for Holiday coverage. Duty crews would be paid monthly.

New Business:

- Eddie Wimberly was re-elected to serve a 5 year BOD term in the Annual ABRFD Meeting held prior to the scheduled BOD meeting. Nick Dupree made the motion to keep BOD officers in the same roll they hold presently, Lee Marshall (President), Nick Dupree (Vice President), Eddie Wimberly (treasurer) and Paul Strohmeyer (Secretary), second by Roger Dupree. Motion carried.

- **Chief's Report:**

- 265 calls from 12/01/17-5/31/18
- 2571 training hours from 12/01/17-5/31/18

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

Meeting moved from Executive Session to Regular Session at 2050 hrs.by President Marshall.

Next meeting set for 7/17/18 at 1900 Hrs.

There being no further business, meeting was adjourned at 2055 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

7/17/18
Date