

**Angier & Black River Fire Department
Board of Directors Meeting
Agenda**

Date: Thursday April 09, 2015

Time: 19:00

- **Prayer**

1. **Call to Order:**

2. **Approval of Minutes March 12, 2015**
Executive Session

3. **Financial Statement as of March 31, 2015** (Secretary / Treasurer)

Operating Account	122,395.86
Money Market	214,052.31
Fundraiser	1,731.00
Capital Reserve	299,629.37
First Bank	207,218.96
Total Funds Available	845,502.50

Petty Cash	294.48
Fireman's Relief Fund	60,863.37
	906,185.35

4. **Old Business:**

Smeal – preconstruction meeting completed, documents have been signed and delivered to the manufactory, no increase to the final cost of the apparatus. Smeal and the chassis manufactory assumed the minor cost of the increases.

Air pack and RIT pack have been ordered, trying to locate some spare bottle, found some for 100 dollars a piece with 5 or 6 years left on the life cycle, Need 8 bottles.

Flag is still the only issue.

**Angier & Black River Fire Department
Board of Directors Meeting
Agenda**

needed to work out some fine points. Working up dating the Mayday policy to coincide with the new radio system.

- iv. Equipment –
- v. Membership – two applications for review from committee.
- vi. Training – Drive Operator this past weekend, several individuals from other department, Live burn scheduled for Saturday April 11, 2015 8 am Central Carolina Community College

5. New Business:

Uniforms – have request for the members to list what part of the uniform they currently have. Will take the run report for the last year and start with whom has responded to the most call and attended the most training, do 10 members at the time, so everyone will eventually have a dress uniform.

Dive Team - requesting to purchase two additional suits at 1,650.00 each and have our current suits sent back for repairs. Total cost projected to complete is approximately 6,500.00, if the Chief's Association approves they would pay up to 6,000.00 dollars to the dive team (Angier).

6. Executive Session:

7. Adjournment:

**Prepared by: Frankie Beasley
Date 04/11/2015**

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by President Donald Gregory at 7:04pm. Members present were Donald Gregory, Roger Dupree, Lee Marshall, Nick Dupree, Frankie Beasley and Donnie Moore.

Opening prayer was given by Lee Marshall.

The minutes of the February meeting were discussed. There being no corrections, motion by Lee 2nd by Nick to accept the minutes. Motion approved.

Financial Report:

1.	Operations Account	106,949.38
2.	Money Market	214,052.31
3.	Fundraiser	1,731.00
4.	Capital Reserve	299,583.00
5.	First Bank Account	207,208.91
	Total	829,524.60

	Petty Cash	326.85
	Fireman's Relief Fund	60,858.46
	Net Total	890,709.91

Old Business:

1. Smeal Fire Apparatus to provide a pre-construction conference for the new truck on March 18, 2015 at 10:00 am, this will be for the final product and changes before construction begins.
 Equipment for new truck broken down into three categories: needed for ISO: needed for how Angier Operates: and wishes. Spread the cost over two budgets.
 Six packs have been ordered and we are working on getting 8 spare bottles for completing the needs for the new truck.
 One additional item for SCBA that was not mentioned was the need to comply with the Mayday is a RIT pack for Safety. Cost approximately 3,000 dollars. Nick motion to purchase 2nd by Lee motion approved.
2. Radios for the Viper system we are currently short on the number of radios needed, working with Harris and Motorola for the pricing on a radio that will meet viper requirements and be reliable for the department Lee is evaluation one of the radios now, after the evaluation we will make a decision on which way we need to proceed. Gary McNeil from the SO is working to get the second radio to evaluate. Costs of the radios are much less that the current radios.
 Mobiles have been installed and are ready for use.
3. Committees:
 Policy – Mayday completed and posted in the SOD's

Election Policy – presented to the officer waiting for an additional meeting for further discussion.

Membership: two applications to committee for review.

New Business:

- 1. Should have the Budget from the County in the next two weeks, will be due April 31 by 5 pm. Items to consider in this budget Full time employee, land, equipment, ie long range plan for the department.

Count is asking each department to accept a MDT (Mobile Data Terminal) computer for keeping track of vehicles and helping with time for reports. The cost over 5 years would amount to 15, 000 dollars for the five year plan with lease replacement at the end of five years. This would be placed on the first out truck, our problem is we have four unit that could respond as a first out truck which would require four units or four docking station with one computer.

Place hydrants in service 5 this budget and 5 next budget, check with Harnett County Department Public Utilities for contractors for installing the hydrants.

Executive Session:

Annual Employee Evaluation

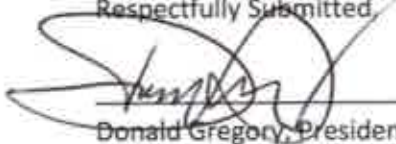
Next Meeting

Thursday, April 09, 2015 7:00 pm

Adjourned

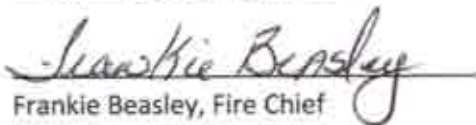
8:38pm Motion by Lee Marshall, 2nd by Nick Dupree

Respectfully Submitted



Donald Gregory, President

4-9-15
Date



Frankie Beasley, Fire Chief

April 09, 2015

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Donald Gregory at 07:08pm. Members present were Nick Dupree, Lee Marshall Roger Dupree and Eddie Wimberly.

Opening prayer was given by Lee Marshall.

The minutes of the March meeting were discussed. There being no corrections, Lee Marshall made the motion to approve the minutes. Nick Dupree seconded. Motion approved.

Financial report:

1. Operating account	122,395.86
2. Money Market	214,052.31
3. Fundraiser Account	1,731.00
4. Capital Reserve	299,629.37
5. First Bank	207,218.96
6. Fireman's Relief Fund	<u>60,863.35</u>
Total	906,185.35

Nick Dupree made a motion to accept the financial report. Motion was second by Roger Dupree. Motion approved.

Special Guest:

Mr. Hocutt, Emergency Services Direct at HCHS addressed the Board on the activities of its members. They completed the "Spring Showcase" in March with the assistance of our department. They have the State competition coming up in April.

Old Business:

1. Committee reports. Updates are as follows:

Membership: Russell Kozik, Michael Lewis and (Jr.) Kendell Jones were approved. Hunter Pleasant was approved based on satisfactory MVR and background.

Training- Live burn at CCCC on April 11 at 7:30am.

Policy committee- May Day policy posted. Waiting on final input items for officers to complete election policy.

Dive Team has requested purchase of 2 new suits and have current suits repaired. County has money scheduled for same.

Hydrants- Chief met with 3 vendors to review specs. He has requested bids by end of April for 5 hydrants this year and 5 for next...

Safety - Need another 4 gas monitor at a cost of approx. \$655. Motion to purchase same by Nick Dupree. Seconded by Lee Marshall. Motion approved.



Angier & Black River Fire Department, Inc.

309 N. Broad St. East

P.O. Box 389

Angier, NC 27501

(919) 639-6234 Fax (919) 639-5915



April 09, 2015

Harnett County Board of Commissioners
P.O. Box 759
Lillington, N.C. 27546

Lady and Gentlemen:

The Angier & Black River Fire Department
(Name of District)

respectfully request that the Harnett County Board of Commissioners levy a tax for our
district at .07 per \$100 valuation for the Fiscal Year 2015 - 2016



Donald Gregory, Chairman of Board

PO Box 389
Angier, NC 27501

919-639-6234
919-422-2251
Telephone Number