

Mar 24, 2016

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:08 pm. Members present were Nick Dupree, Paul Strohmeyer, and Roger Dupree.

Opening prayer was given by Jason Nesbit.

The minutes of the February meeting were discussed. There being no corrections, Nick Dupree made the motion to approve the minutes. Paul Strohmeyer seconded the motion. Motion approved.

Financial report:

1. Operating account	247,316.65
2. Money Market	114,135.06
3. Capital Reserve	180,943.84
4. First Bank- Capital Outlay	<u>43,266.59</u>
Total for Operations	816,030.74
5. Fireman's Relief Fund	<u>66,072.28</u>
Total	882,103.02

There was a discussion on a difference of \$2,706 in Capital Outlay account. This was how the entry was made. There was \$2,706 of tax paid on the air compressor. Since this was being returned the CPA listed it separately for the purchase price. The total of both amounts equal the total of the check written.

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

Old Business:

1. Training officer, Rick Beasley, laptop was replaced.
2. Shirts for members are in.
3. New Truck- equipment for the truck is in except for booster line. Shuld be in service by middle of April.
4. Old portable radios were sold for \$833.72 net expenses.
5. Glass master tool was purchased.
6. Budget worksheets are in and are being reviewed. Need to be completed, approved and to the County by May 6,2016.

New Business

1. Request to use funds from sell of radios to purchase radio straps. Motion to approve request by Nick Dupree. Motion seconded by Paul Strohmeyer. Motion passed.
2. Bloodborne Pathogens SOG is updated. Policy reviewed by the Board. Motion to approve by Nick Dupree. Seconded by Paul Strohmeyer. Motion passed.

3. 922 Hose Bed Tarp is torn and causing concerns about breaking loose. There were 2 prices obtained. One from Pierce for \$777.56. The second from D&S for \$625.00. Motion to purchase Pierce by Dupree. Seconded by Paul Strohmeyer. Motion Passed.
4. Request to purchase weed & feed for lawn for \$242.90. Motion to approve the purchase by Paul Strohmeyer. The motion seconded by Roger Dupree. Motion passed
5. Request presented to add lettering to 944, see attached rendering from Chris Hughes, for 349.00 plus tax. Nick Dupree made the motion to approve. Paul Strohmeyer seconded the motion. Motion approved
6. Push mower donate to station by Brent Mendenhall.
7. Rescue Mannequin needs to be replaced. Several options presented to the Board. Tabled pending review of training budget.
8. Health and wellness insurance invoice was paid. The final cost was \$10,518.00.
9. Duke energy presented a saver program. Tabled for further discussion.
10. Members are requesting their old helmets. Board asked the officers to discuss and return to the Board.
11. Donnie Moore asked for approval to purchase bats and pay for bats and entry fee for softball. Motion to purchase by Paul Strohmeyer. Second made by Roger Dupree. Motion passed.
12. Students for HCHS going to Greensboro to compete in Skill USA. 3 confirmed going and 1 possible. Plus 2 chaperones. Cost as follows:
\$325.25 per student
\$446.00 per chaperone
The motion to approve \$1,746 total to pay expenses was made by Nick Dupree. Motion seconded by Paul Strohmeyer. Motion passed.
13. Discussion to change number on Suburban, Chief's vehicle, to 986 from 901. This would show that support vehicle on scene, not necessarily the Chief. Chief would check on scene as 901
14. TIC- We were provided a demo to try to see if we liked.
15. Boat trailer- We have an offer to purchase for \$150.00. Motion to approve the sale by Nick Dupree. Seconded by Roger Dupree. Motion passed.

Chief's Report

Calls	162 Calls for the year to date
Training	974 hrs for the Department

President suspended regular meeting, to move to executive session to discuss personnel evaluation.

Executive session was completed, regular session re-convened.

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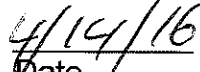
The next meeting is April 14th at 7:00pm.

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


Respectfully submitted,



Lee Marshall, President



Date



Paul Strohmeier, Secretary Pro Tem