

March 23, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:20 hrs. by President Lee Marshall.

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

Opening prayer was given by Eddie Wimberly.

Motion made by Eddie Wimberly to accept February minutes as presented, seconded by Paul Strohmeyer. Motion carried.

Financial Report:

- | | |
|------------------------------------|--------------|
| • Operational Checking (new) | \$166,850.17 |
| • Operational Checking (483) | Closed |
| • General Fund Money Market | \$114,143.03 |
| • Capital Reserve | \$230,876.03 |
| • First Bank 1318 (Capital Outlay) | \$ 72,143.21 |
| • First Bank 1687 | \$140,000.00 |

First Bank 1687 account is an operational reserve savings account. Monies to open this account were taken from Operational Checking. \$49,800.00 was transferred from Operational Checking to Capital Reserve.

Motion made by Paul Strohmeyer to accept financial report, second by Roger Dupree. Motion carried.

Old Business:

- Overtime pay. Chief Lindsey reported YTD overtime pay is \$9500.00

New Business:

- Department is currently out of class A foam. Chief Lindsey priced 5-5 gallon containers of foam @\$311.00 from Angus. Motion made by Paul Strohmeyer to purchase foam, second by Roger Dupree. Motion carried.
- LED lighting for station was discussed. Opportunity for rebate runs out 4/15/17. Chief Lindsey received a bid of \$12,990.00 from Victory Lights to do entire station. A representative from Duke Power was contacted and stated that the bid was much lower than what they could submit. Motion made by Paul Strohmeyer to approve lights with special budget amendment to increase capital expenses, second by Eddie Wimberly. Motion carried. Monies for the lighting will come from Capital Outlay.
- Chief Lindsey presented budget proposal for fiscal year 2017-2018. Also discussed were plans for replacing current apparatus. Replacements included a pumper/tanker and an aerial/service truck. After discussion, motion made by Eddie Wimberly to table proposal until early April, second by Nick Dupree. Motion carried.

Chief's Report:

- 163 calls from 12/01/16-02/28/17
- 1182 training hours from 12/01/16-02/28/17

Next Board of Directors meeting set for 04/12/17 at 19:30 hrs.

There being no further business, meeting was adjourned at 21:50 hrs.


Respectfully submitted,



Lee Marshall, President



Paul Strohmeyer, Secretary



Date