

March 27, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1900 hrs. by President Lee Marshall.

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

Opening prayer given by Chief Lindsey.

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

Motion made by Paul Strohmeyer to accept agenda as presented, second by Nick Dupree. Motion carried.

Financial Report:

• Operational Checking	\$234,807.34
• General Fund Money Market	\$114,210.70
• Capital Reserve	\$230,945.26
• First Bank 1318	\$215,028.43
• First Bank 1687	\$140,284.88
• Fireman's Relief Account	\$ 69,077.69

All balances as of 02/28/18

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

Old Business:

- Chief Lindsey requested changing election and officer promotion procedure from a guideline to a policy with BOD approval. Chief and Board discussed training requirements, service requirements for Volunteer Lieutenant, Volunteer Captain and Volunteer Assistant Chief. Motion made by Nick Dupree to table any decision until changes that were discussed were made and reviewed, second by Paul Strohmeyer. Motion carried.
- Chief Lindsey reported that Active 911 is up and running and seems to be working well.

New Business:

- There was discussion about the current tax rate that ABRFD is collecting. Current rate is .07/hundred which translates to \$759,000.00/yr. Raising the rate ½ cent would be \$804,312.00 and a full cent would be \$849,617.00. There was no decision about a request to raise the current rate pending 2018-2019 budget discussions. Chief Lindsey briefly discussed 10 year plan including major purchases, apparatus replacements and staffing.

- **Chief's Report:**
- 137 calls from 12/01/17-2/28/18
- 1190.03 training hours from 12/01/17-2/28/18

Meeting moved from Regular Session to Executive Session at 2015 hrs. by President Marshall.

Meeting moved from Executive Session to Regular Session at 2100 hrs. by President Marshall.

Next meeting set for 4/5/18 at 1930 hrs. to discuss 2018-2019 budget.

There being no further business, meeting was adjourned at 2105 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

4/11/18
Date