

May 04, 2016

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 8:03 pm. Members present were Paul Strohmeyer, and Eddie Wimberly.

Opening prayer was given by Eddie Wimberly.

The minutes of the April meeting were read and discussed. There was one correction. Earl Stephenson's sister needed to be added to item 6 under new business, Paul Strohmeyer made the motion to approve the minutes as corrected. Eddie Wimberly seconded the motion. Motion approved.

Financial report:

1. Operating account	149,487.01
2. Money Market	114,135.06
3. Capital Reserve	180,962.23
4. First Bank- Capital Outlay	<u>43,267.69</u>
Total for Operations	487,851.99
Fireman's Relief Fund	<u>66,087.76</u>

The financial reports were reviewed. It was noted that it appeared that some items were incorrectly posted to line items. Lee would review with accountant and report back to the board at the next meeting. Motion made by Paul Strohmeyer to accept financial report. Motion seconded by Nick Dupree. Motion passed.

Old Business:

1. 5" hose was ordered for Kidd. We were able to reuse some of the couplings and this would save approximately \$800.
2. The Earl Stephenson scholarship would be paid by his sister for this year. She has requested that the department pay for half the scholarship in future years. This would be discussed at a later meeting.

New Business

1. There is a need for 2 new desk in the station. Chief Moore advised he had one quote but would obtain 2 additional quotes on desk and have these at the next meeting.
2. William Grady's turnout gear is badly worn. The Chief requested to move purchase of his turnout gear from the next budget year to current budget. Paul Strohmeyer made a motion to purchase the gear. Eddie Wimberly seconded.

May 4, 2016

page 2

Chief's Report
Calls for April 36
Training 159 hours for the Department

The Board ask Chief Moore to advise Captain Scott Fish to prepare a tentative work schedule for the staff and present it to the Board at the next meeting. He was also asked to have a summary of completed task sent to the Board monthly.

The 2016-17 budget review was held. The final budget was completed for a total requested amount of \$707,504. The tax rate remained unchanged at .07 cents per 100 valuation for the 2016-17 budget.

Paul Strohmeyer made the motion to accept the 2016-17 budget. Eddie Wimberly seconded the motion. Motion was approved.

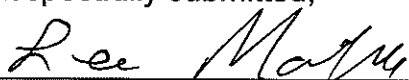
President suspended regular meeting, to move to executive session.

Executive session was completed, regular session re-convened.

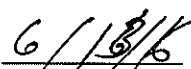
The next meeting is scheduled for June 13th at 7:00pm. This will be the annual meeting followed by a board meeting.

There being no further business Eddie Wimberly made a motion to adjourn. Motion seconded by Paul Strohmeyer. Meeting adjourned.

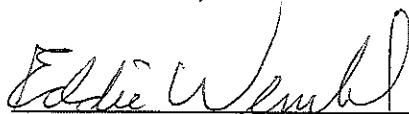
Respectfully submitted,



Lee Marshall, President



Date



Eddie Wimberly, Secretary