

May 16, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1930 hrs. by President Lee Marshall.

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

Opening prayer given by Eddie Wimberly.

April minutes approved by phone prior to 2017-2018 budget being presented to County for approval.

Motion made by Eddie Wimberly to approve meeting agenda as presented.

**Financial Report:**

- |                             |              |
|-----------------------------|--------------|
| • Operational Checking      | \$119,711.61 |
| • General Fund Money Market | \$114,181.16 |
| • Capital Reserve           | \$230,887.22 |
| • First Bank (1318)         | \$ 72,146.83 |
| • First Bank (1687)         | \$140,051.40 |
| • Relief Assoc. Fund        | \$ 63,333.33 |

Eddie Wimberly stated that finances seem to tracking normally for this time of the year.

Motion made by Paul Strohmeyer to accept Financial Report as presented, second by Eddie Wimberly. Motion carried.

**Old Business:**

- Chief Lindsey reported that overtime YTD is at \$12,563. Amount is half of budgeted amount.
- Portable radios approved in previous meeting are in. We received 6 radios @\$450.00/per, 6 chargers, 6 lapel mikes and 6 spare batteries. Cost to program radios will be \$40.00/per.
- Fire boots approved in previous meeting have been delivered.
- Insurance deductible changes approved in previous meeting have been changed.
- Ecolab system approved in previous meeting has been installed and is working nicely.
- Auto Mutual Aid agreement discussed in earlier meeting has been signed. Presently waiting on other Departments involved to sign.

**New Business:**

- Chief Lindsey reported that he'd like to look at SOG's to determine which are rules and which are guidelines and report findings to the Board. Chief would like to streamline procedures and eliminate some confusion.
- Chief Lindsey would like to look into replacing 981, the Dive Team unit, with an enclosed trailer. Trailer would be 16' w/ramp. Harnett County is pricing one in the \$3,000.00 range currently. Proceeds from the sale of 981 would pay for the trailer.
- Deputy Chief Moore asked to approve up to \$400.00 to have " In God We Trust" put on 922 like 944. Motion by Eddie Moore, second by Paul Strohmeyer. Motion carried.

- Truck Committee met and sent preliminary specs to 4 manufacturers, Pierce, Smeal, E-One and Rosenbauer. All have responded but only Pierce sent back pre-engineering drawings.
- Annual Meeting and hydrant testing ads will run in the Daily Record 5/22, 6/1 and 6/8/2017.
- Motion made by Roger Dupree to reimburse Warren Lochlear \$155.50 for his day boots, second by Eddie Wimberly. Motion carried.

**Chief's Report:**

- 222 calls from 12/01/16-05/16/17
- 3079.5 training hours from 12/01/16-05/16/17


Next meeting scheduled will be Annual Meeting on 6/12/17 at 1900 hrs.

There being no further business, meeting was adjourned to Executive Session by President Marshall at 2100 hrs.

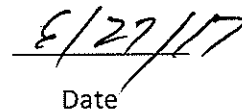
Respectfully Submitted:

  
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Lee Marshall, President

  
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Paul Strohmeyer, Secretary

  
\_\_\_\_\_

Date