

May 17, 2018

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 1800 hrs. by President Lee Marshall.

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

Opening prayer given by Chief Lindsey.

Minutes from April meeting were approved at April meeting due to needing to get approved minutes to Harnett Co. for budget purposes.

Meeting moved to Executive session at 1832 hrs. by President Marshall at the request of Chief Lindsey.

Motion made by Eddie Wimberly at 1945 hrs. to move meeting back to regular session, second by Roger Dupree. Motion carried.

Financial Report:

• Operational Checking	\$ 18,825.34
• General Fund Money Market	\$304,239.82
• Capital Reserve	\$230,955.26
• First Bank 1318	\$ 3,727.00
• First Bank 1687	\$140,331.78
• Fireman's Relief Account	\$ 69,082.31

All balances as of 04/30/18

First Citizens Bank agreed to pay half of the cost of fraud protection stemming from latest check incident. FD will be responsible for \$20.00/mo.

Check was written to Rosenbauer from 1318 Account for \$211,311.00 to pay for chassis for new pumper.

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

Old Business:

- 2018-2019 budget has been sent to Harnett County for consideration.
- Dive truck has been sold on Govdeals for \$7600.00. Monies from sale will be turned over to County Chiefs Assoc.
- Recruitment for FD members was discussed.

New Business:

- Chief Lindsey presented detailed data what increasing staffing would do to decrease response times and increase ISO score for upcoming ISO audit.
- Chief Lindsey requested using recently acquired donation money to purchase Thermal Imaging camera for \$750.00 for new engine. Motion by Paul Strohmeyer to approve purchase, second by Roger Dupree. Motion carried.

Chief's Report:

- 231 calls from 12/01/17-4/30/18
- 2,111.28 training hours from 12/01/17-4/30/18

Annual ABRFD meeting scheduled for 6/11/18 at 1900 hrs.

There being no further business, meeting was adjourned at 2050 hrs. by President Marshall.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

6/11/18
Date