

Nov 03, 2015

### Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:01 pm. Members present were Nick Dupree, Paul Strohmeyer, and Roger Dupree.

Opening prayer was given by Nick Dupree.

Gary Pope and Jimmy Riddle with the Harnett County FM office were present to discuss the issue of missed dispatches. A letter for OSFM stated that a fire department will be penalized for a missed dispatched. It was noted by county personal that the County had been audited in the past by OSFM on missed dispatches with no problems. A narrative should be entered for the missed dispatched calls stating their was an error and no call was missed.

Roger Dupree made a motion to continue the system as is now. Nick Dupree seconded the motion. Motion passed.

The minutes of the October meeting were discussed. There being no corrections, Nick Dupree made the motion to approve the minutes. Roger Dupree seconded the motion. Motion approved.

#### Financial report:

1. Operating account	76,448.92
2. Money Market	114,111.15
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,262.84
5. First Bank	207,255.41
6. Petty Cash	<u>466.24</u>
Total for Operations	504,951.32
7. Fireman's Relief Fund	<u>66,063.94</u>
Total	599,339.50

Financial report reviewed and discussed. The motion to accept was made by Paul Strohmeyer. Nick Dupree seconded the motion. Motion passed.

#### Old Business:

1. Christmas Party- incentive checks need to be written.
2. Air Compressor- purchase was approved by the County Commissioners. The order was placed, however the one we made the request for was sold. The company agreed to honor the price on a 2015 model. It should be ready for delivery at the end of November.

#### Committee Reports.

1. Turnout Gear- 4 bids were presented for review. Nick Dupree made a motion to accept the bid from MES for \$12,488.90. Also included was to move \$3,588.78 out of operations line to capital outlay. Motion seconded by Roger Dupree. Motion passed.

New Business

1. Elections- completed on Nov 2. See attached for copy of ballot sheets.
2. Chief reported that new committee members will be effective as of 01/01/16.
3. Policy committee will remain the same
4. Quotes for pagers batteries came in. The low bid was \$219.35 from American Wireless.

Chief's Report

Calls	48 for Oct
Call Hrs	N/A Total
Training	349.25 Total Hrs for Department

The issue arose with the amount of training hours required to obtain 100% of incentive pay. Board advised Chief change training hours from 150 to 100 to be eligible for 100% of incentive pay.

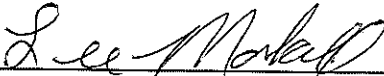
President suspended regular suspended, to move to executive session.

Executive session was completed, regular session re-convened.

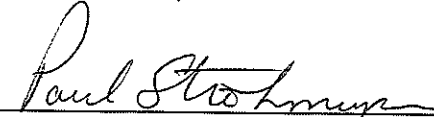
The next meeting is Dec 10 at 7:00 p.m.

There being no additional business, Nick Dupree made a motion to adjourn. Motion seconded by Roger Dupree. Meeting adjourned.

Respectfully Submitted,

  
\_\_\_\_\_  
Lee Marshall, President

12/10/15  
Date

  
\_\_\_\_\_  
Paul Strohmeyer, Secretary Pro Tem