

November 9, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 18:45 hrs. by President Lee Marshall.

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

Opening prayer given by Eddie Wimberly.

Motion by Roger Dupree to approve October meeting minutes as presented, second by Paul Strohmeyer. Motion carried.

Financial Report:

• Operational Checking	\$ 47,011.76
• General Fund Money Market	\$114,200.70
• Capital Reserve	\$230,916.43
• First Bank (1318)	\$ 30,612.11
• First Bank (1687)	\$140,192.67
• Relief Assoc. Fund	\$ 70,436.04

Eddie Wimberly reported that expenses YTD are up slightly and income is down slightly.

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

Old Business:

- FD Officer elections were held on 11/6/17. Todd Guatier was elected Asst. Chief, Ken Thomas and Jody Milliron Captains, Ralph Byrd and Jonathan Lewis Lieutenants.
- 985 has been listed for sale on Gov Deals.
- Running boards have been installed on FD pickup.
- Majority of heavy rescue equipment approved in September meeting is in. Chief Lindsay and others are doing an inventory on rescue equipment on 11/11/17.

New Business:

- Chief Lindsey requested approval to purchase used chrome rims from Richard Beasley for the utility pickup for \$300.00. Motion made by Roger Dupree to approve, Second by Eddie Wimberly. Motion carried.
- FF incentive pay policy was discussed. Chief Lindsey would like to change the policy to read that FF's have to have at least 50 hrs. of in house training before training hrs. from other departments, either paid or volunteer, to kick in. Chief Lindsey will re-write policy and present to BOD for approval.

- Chief Lindsey asked for approval to advertise used Hurst rescue equipment and D-Con units for sale on Gov Deals. Motion made by Paul Strohmeyer to do so with a reserve of \$1000.00 on the Hurst equipment, second by Roger Dupree. Motion carried.

Chief's Report:

- 405 calls from 12/01/16 to 10/31/17
- 4257.5 training hours from 12/01/16-10/31/17

Regular meeting adjourned to Executive Session @ 20:00 hrs.

Regular meeting called back to order @20:40 hrs. by President Marshall.

Next meeting scheduled for 01/04/18 at 18:30 hrs.

There being no further business, meeting was adjourned @20:45 hrs. by President Marshall.

Respectfully Submitted:

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

1/4/18
Date