

Oct 8, 2015

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:30 pm. Members present were Nick Dupree, Paul Strohmeyer, Roger Dupree and Eddie Wimberly.

Opening prayer was given by Eddie Wimberly.

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

Executive session minutes for September were reviewed. Motion made by Nick Dupree to accept as presented. Roger Dupree seconded the motion. Motion passed.

Financial report:

1. Operating account	48,142.93
2. Money Market	114,111.15
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,249.70
5. First Bank	207,250.30
6. Petty Cash	<u>466.24</u>
Total for Operations	504,951.32
7. Fireman's Relief Fund	<u>66,061.22</u>
Total	571,012.54

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

Old Business:

1. Pro Shred destroyed records prior to 2008.
2. Air Compressor for SCBA was discussed. The repairs are on going. We offered the opportunity to purchase a \$70,000 compressor for approx. \$42,500. Motion by Paul Strohmeyer to request a letter to the County Commissioners to move forward with this purchase. The money would be moved from building repair to cover the cost of the compressor. Roger seconded the motion. Motion passed.
3. Misses dispatched codes again are causing a problem. There was a missed dispatch that showed us on a call for 3 days. The chief wrote a letter to NCDOT for clarification on the impact of missed dispatch versus dispatch error. Report is forth coming.
4. Audit completed by Shelton Hawley with no deficiencies noted. A copy was sent to the County.
5. The meeting on the 15 year plan was discussed. The layout of how the plan is being designed and implemented was discussed.

Committee Reports.

1. Special event- presented a request to fund the Christmas Party which is scheduled for Dec 5<sup>th</sup> at 7pm. Nick Dupree made a motion to approve the same

amount of money as last year. Roger Dupree seconded the motion. The motion passed.

- 2. Training- Ricky Beasley and Jason Quinn were approved for class. Donnie Moore requested weekend in class on Fire & Life safety. This was approved  
Jonathan Lewis was going to have to get another Leadership class since his was cancelled because of the storm.
- 3. Policy- presented that revised tobacco use policy. Paul Strohmeyer made a motion to approve. Seconded by Nick Dupree. Motion passed.

New Business

- 1. Pest control contract to renew. The amount is \$400. Motion by Roger Dupree to approve contract. Nick Dupree seconded the motion. Motion passed.
- 2. Chief reported that incentive pay as of Sept 30 was estimated at \$31,000. We should be on target for budgeted amount for this year.

Chief's Report

Calls	31 for Aug
Call Hrs	N/A Total
Training	458 Total for Department

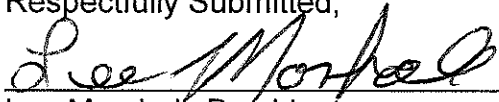
President suspended regular suspended, to move to executive session.


Executive session was completed, regular session re-convened.

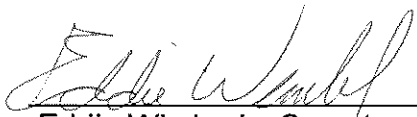
The next meeting is scheduled for Nov. 03, 2015 at 7:30pm.

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

Respectfully Submitted,

  
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 Lee Marshall, President

  
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 Date

  
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 Eddie Wimberly, Secretary