

October 13, 2016

Angier Black River Fire Department Board of Directors Meeting

Meeting was called to order at 7:30pm by President Lee Marshall.

Members present were President Marshall, Eddie Wimberly, Roger Dupree, Nick Dupree and Paul Strohmeyer. Also attending were Chief Donnie Moore, Assistant Chief Brent Mendenhall, Captain Howard McLaurin, FF's Adam Carrier, Ken Thomas and Jason Nesbitt.

Opening prayer was given by Eddie Wimberly.

Motion was made to accept September minutes by Nick Dupree, second by Paul Strohmeyer. Motion carried.

Financial Report:

- | | |
|------------------------|--------------|
| • Operational Checking | \$69,463.81 |
| • Money Market | \$114,138.53 |
| • Capital Reserve | \$181,053.03 |
| • First Bank | \$43,274.17 |

Total \$407,929.54

Fireman's Relief Fund \$63,520.08

Eddie reported that this is traditionally a lean time of the year as far as income, expenses usually are higher than income. There was discussion about dress uniforms at \$600.00/set and bunker gear at \$2400.00/set. Motion was made by Nick Dupree to accept Financial Report as presented, second by Eddie Wimberly. Motion carried.

Old Business:

- Tree trimming approved at last meeting is complete.
- Portable command boards and tags approved at last meeting are in use.
- Fire prevention materials have been received.

New Business:

- Eddie Wimberly motioned to purchase T-shirts and sweatshirts tabled from last meeting from Pro Services for \$2595.18, second by Nick Dupree. Motion carried.
- Paul Strohmeyer motioned to renew pest control contract for \$400.00/yr., second by Eddie Wimberly. Motion carried.
- Chief Moore reported that Hurricane Matthew response from the FD was outstanding. Reports are still being filed.
- Students from Harnett Central going to the State Fair would like to use 961 to pull a trailer to the fairgrounds. Jason Nesbitt will be the driver. Board approved.
- Yearly audit from Shelton Hawley was presented to the Board. There were no problems found either during the audit or by the Board.

Chief's Report:

419 calls 12/01/15—09/30/16

3751 training hours 12/01/16—09/30/16

Next meeting set for 11/08/16 at 7:00pm

There being no further business, meeting was moved to Executive session at 9:00pm by President Marshall.

Respectfully Submitted,

Lee Marshall, President

Date

Paul Strohmeyer, Secretary