

October 19, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:30 hrs. by President Lee Marshall.

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

Opening prayer given by Deputy Chief Donnie Moore.

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

Motion by Nick Dupree to accept meeting agenda as presented, second by Roger Dupree. Motion carried.

**Financial Report:**

- Operational Checking \$ 36,379.43
- General Fund Money Market \$114,200.70
- Capital Reserve \$230,916.43
- First Bank 1318 \$ 35,429.54
- First Bank 1687 \$140,168.86
- Fireman's Relief Account \$ 70,433.65

Chief Lindsey reported that funds to purchase new utility pickup came from the 1318 account.

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

**Old Business:**

- Utility pickup (985) has been delivered and is currently out being lettered and outfitted with radios, lights etc.
- Harnett County Chiefs Assoc. approved \$8,000.00 to purchase new trailer for dive team. Trailer is being priced. Old dive team truck will be sold and ABRFD reimbursed the funds.
- Uniforms have been delivered and are being passed out to members.
- Rescue tools approved in September meeting have been ordered.

**New Business:**

- Chief Lindsey reported that new 985 needs to have side steps installed. \$300.00 was requested for the purchase. Motion by Paul Strohmeyer to approve purchase, second by Nick Dupree. Motion carried.
- There was discussion about the yearly financial audit. No discrepancies were found. Audit will be turned over to the County. Motion made by Nick Dupree to approve audit, second by Paul Strohmeyer. Motion carried.

- **Chief's Report:**
- 373 calls from 12/01/16-9/31/17
- 3826 training hours from 12/01/16-9/31/17
- Chief Lindsey also reported that he'd completed his Fire Officer III training.

Next meeting set for 11/9/17 at 18:30 Hrs.

There being no further business, motion made by Nick Dupree at 20:50 hrs. to adjourn, second by Roger Dupree . Motion carried.

Respectfully Submitted,

Lee Marshall

Lee Marshall, President

Paul Strohmeyer

Paul Strohmeyer, Secretary

11/9/17  
Date