

Sept 10, 2015

Angier Black River Fire Department Board of Director's Meeting

The meeting was called to order by Pres. Lee Marshall at 7:32 pm. Members present were Nick Dupree, Paul Strohmeyer, Roger Dupree and Eddie Wimberly.

Opening prayer was given by Paul Strohmeyer.

The minutes of the August meeting were discussed. There being no corrections, Nick Dupree made the motion to approve the minutes. Roger Dupree 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	48,649.24
2. Money Market	114,111.15
3. Fundraiser Account	1,731.00
4. Capital Reserve	133,236.12
5. First Bank	207,245.02
6. Petty Cash	<u>417.40</u>
Total for Operations	505,389.93
7. Fireman's Relief Fund	<u>66,058.41</u>
Total	571,448.34

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

Old Business:

1. Committee reports. Updates are as follows:
Membership: 1 application
Training- NFA-NC Weekend School we are awaiting confirmation for Ricky Beasley and Jason Quinn to attend.
Jonathan Lewis would be attending the Eastern Carolina Public Safety College for Leadership I class.
Policy committee- Tobacco Use policy for the station submitted for review. During discussion it was recommended that the policy be amended to move the smoking area to the furthest bay from the class room, wash pit. This would allow smoking to continue in the building but with less interference in high traffic areas.
SCBA policy was missing paragraph 6, which addresses facial hair. This paragraph was re-inserted to the policy.
2. Computer from County has not been delivered at this time.
3. Statistics on response and training were discussed. The Chief he was looking at a new incentive plan for the department. He would have more details at another meeting.
4. There was a prior discussion on developing a 15 year plan. The Chief sated he would like to have a meeting with a couple of Board members to discuss and

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begin developing a capital plan. This meeting was scheduled for Sept 28, 2015 at 7:30pm.

5. Ladders and SCBA's were tested. Found one air pack with a broken frame that we are trying to get repaired under warranty.

New Business

1. During training session on drafting, two sections of 6" hose were found to be damaged and needs to be replaced. The cost is approx. \$800. Nick Dupree made a motion to purchase 2 sections of 6" hose 10 feet long. Motion was seconded by Roger Dupree. Motion passed..
2. The SCBA compressor is now to the point that is requires servicing at least twice per year and all filters must be changed at 15 hours. The Board asks the Chief to provide numbers for replacement. There was also discussion on obtaining a grant for same. To be discussed at a later meeting.
3. The Chief reported that documents were found in storage dating back to 1993. It was recommended that we shred documents up to 2008. All documents for 2008 forward would be retained. Nick Dupree made the motion to approve the recommendation to shred. Roger Dupree seconded the motion. Motion passed.
4. The Harnett Central Fire Academy would need to use smoke house for training at the end of the month. The Board was in full support for them to use it provided they would show proof of insurance from the school.
5. Checks that were previously issued and have not been cashed were discussed. It was recommended by the auditor that these checks be re-issued. A motion was made by Paul Strohmeyer to re-issue the checks. Motion was seconded by Nick Dupree. Motion passed.

Chief's Report

Calls	33 for Aug
Call Hrs	267.32 Total
Training	415 Total for Department

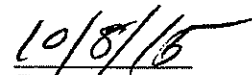
The next meeting is scheduled for Oct 08, 2015 at 7:30pm.

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


Respectfully Submitted,



Lee Marshall, President



Date



Eddie Wimberly, Secretary