

September 08, 2016

Angier and Black River Fire Department Board of Directors Meeting

Meeting was called to order by President Lee Marshall at 7:40 pm. Members present were President Marshall, Roger Dupree, Nicholas Dupree and Paul Strohmeyer. Eddie Wimberly was absent.

Also in attendance were Howard McLaurin, Ken Thomas, Chief Donnie Moore and Brent Mendenhall.

Opening prayer given by Chief Moore.

August minutes discussed. Motion to accept minutes as presented was made by Nick Dupree, second by Paul Strohmeyer. Motion carried.

Financial Report:

Treasurer Wimberly was unable to attend meeting. FD had not received monthly bank statements in time for the meeting. Board discussed financial report using figures as of 07/31/16.

1. Operational Checking	\$98,689.68
2. Money Market	\$114,138.53
3. Capital Reserve	\$181,034.23
4. First Bank	\$43,272.06
Total	\$437,134.50
Fireman's Relief Assoc. Fund	\$63,513.14

Motion made by Nick Dupree to accept Financial Report as presented, second by Roger Dupree. Motion carried.

Old Business:

- 911 decals on vehicles approved in previous meeting are installed.
- 10 pagers approved in previous meeting have been delivered and issued.
- lamresponding. Free trial ends on 09/29/16. Brent Mendehall reports that approx.. 80% of membership have downloaded the app. and suggested that we subscribe for a one year membership at a cost of \$800.00 . Motion made by Roger Dupree to do so, second by Paul Strohmeyer. Motion carried.
- Chief Moore reported on dinner and presentation given for past Chief Jerry Hockaday. Chief stated that there was a good turnout, good food and fellowship. Chief Hockaday was presented with a plaque and a portrait that will be hung in the office area of the station.
- President Marshall discussed switching phone and internet from Centurylink to Charter at a monthly saving of \$270.00. Motion made to switch by Roger Dupree, second by Nick Dupree. Motion carried.

New Business:

- Bids for trimming trees on property line behind gas station were presented:

1. Doss Tree Service	\$2,000.00
2. All American Tree Service	\$550.00
3. Snell Tree Service	\$1500.00

Motion made by Paul Strohmeyer to accept bid from All American Tree Service, second by Roger Dupree. Motion carried.

- Motion made by Paul Strohmeyer to purchase Fire Prevention materials for \$2137.56, second by Nick Dupree. Motion carried.
- Chief Moore would like to purchase 1 command board for incident control and accountability for \$150.00 and 5 tags for board at @24.00/per. Motion made by Roger Dupree to purchase, second by Paul Strohmeyer. Motion carried.
- T Shirts and sweatshirts for members discussed at a cost of \$2595.18. Item was tabled until next meeting.
- Bid for jackets for paid staff was discussed. Motion made by Paul Strohmeyer to purchase 4 jackets at \$125.00/per, second by Nick Dupree. Motion carried.
- Some changes made to Junior Firefighter SOG's were discussed by Howard McLaurin. Major change was lowering the minimum age for a Junior from 15yo to 14yo. Motion to accept changes made by Nick Dupree, second by Roger Dupree. Motion carried.
- TIC charger in 922 isn't working, being sent a replacement.

Chief's Report:

- 12/01/15 to 07/31/15:
 1. 389 calls
 2. 3504 Training hours


Next Board of Directors meeting set for 10/13/16 at 7:30 pm

There being no further business, motion made by Nick Dupree to adjourn at 9:25pm, second by Roger Dupree. Motion carried.

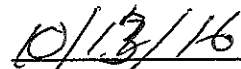
Respectfully submitted,



Lee Marshall, President



Paul Strohmeyer, Secretary



Date