

September 19, 2017

Angier and Black River Fire Department Board of Directors Meeting

Meeting called to order at 19:00 hrs. by President Lee Marshall.

Members present were Lee Marshall, Eddie Wimberly, Nick Dupree, Roger Dupree and Paul Strohmeyer. Also present were Chief Zach Lindsey, Deputy Chief Donnie Moore, FF Ken Thomas and FF Shane Fields.

Opening prayer given by Chief Lindsey.

Motion made by Eddie Wimberly to accept minutes from August 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      | \$ 43,541.67 |
| • General Fund Money Market | \$114,200.70 |
| • Capital Reserve           | \$230,910.95 |
| • First Bank 1318           | \$ 72,154.14 |
| • First Bank 1687           | \$140,145.02 |
| • Fireman's Relief Account  | \$ 63,341.91 |

Eddie Wimberly reported that income is down 8K YTD from last year and expenses are up due to vehicle maintenance, professional svcs. etc.

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

**Old Business:**

- Live burn contract with Wake County discussed in previous meeting has been approved by Attorney, signed and returned. Training scheduled for 11/4/2017 and 11/18/2017.
- Pub-Ed materials have been ordered.
- Blower approved in previous meeting has been purchased from Revels T&T for \$214.00. Blower is in service on 922.
- Uniform hardware order has been completed.

**New Business:**

- Chief Lindsey reported that ABRFD rescue re-certification is due 12/17. FD is currently certified in light rescue. Chief Lindsey would like to have FD certified for heavy rescue in upcoming inspection. Cost for this upgrade would be a worst case scenario of 5K, all of which is budgeted for this year for equipment purchases. Equipment needed is cribbing, pickets, lumber and rope. Motion made by Eddie Wimberly to approve purchase, second by Roger Dupree. Motion carried.

**Chief's Report:**

- 345 calls from 12/01/16-8/31/17
- 3408 training hours from 12/01/16-8/31/17

There being no other business, meeting was adjourned and moved to Executive Session at 19:40 hrs.

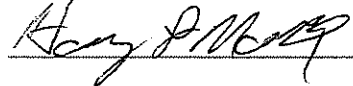
Executive Session adjourned at 20:55 hrs.

President Marshall called regular meeting back to order at 20:55 hrs.

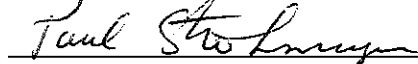
Next meeting set for 10/17/17 at 19:00 hrs.

Motion made by Roger Dupree to adjourn meeting at 22:56 hrs., second by Eddie Wimberly. Motion carried.

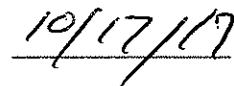
Respectfully Submitted,

  
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Lee Marshall, President

  
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Paul Strohmeyer, Secretary

  
\_\_\_\_\_

Date