

MONTHLY BOARD MEETING NOVEMBER 7, 2022

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLEGIENCE AND THE PRAYER WAS LED BY KENNETH EVANS. THERE ARE 4 BOARD MEMBERS PRESENT. TONY ROY IS VIA PHONE SPEAKER.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT TREASURY REPORT MADE BY JOHN BOTTOMS 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT SECRETARY REPORT WITH THE CHANGES MADE BY JOHN HINSON 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

ABIGAYLE BLAIR, TRACY BROWN, JOHN DUNHAM, AND JORDAN DUNHAM HAS BEEN RETURNED. STILL HAVE TO GET LUCUS MASON'S STUFF HE HAS (JUMPSUIT, BOOTS). MATT PERKINS WAS SUPPOSED TO GET LUCUS MASON'S STUFF.

STILL HAVING TROUBLE WITH THE LIGHTS ON TENDER 7.

ENGINE 7 LIGHTS NEED TO BE WORKED ON

BRUSH 7 NEEDS TO GO IN FOR RECALLS. STILL HAVE SOME PARTS TO COME IN. MIGHT BE THE FIRST OF THE YEAR BEFORE THEY GET THE REST OF THE RECALL PARTS.

ATTACK 7, JOHN HINSON DOESN'T WANT TO TAKE HIS IN FOR RECALLS YET.

PUMPER 7 STILL WORK IN PROGRESS.

FIRE GEAR SAME AS WHAT WE HAVE BUT WE DON'T HAVE THREE BIDS YET. NAFCO WANTS SO MUCH A LETTER TO PUT ON THE GEAR. JOHN DUNHAM SENT AN EMAIL TO VIKING FOR A QUOTE FOR GEAR.

QUARTERLY MONEY THAT IS SUPPOSED TO COME FROM THE COUNTY, PUT OFF UNTIL TONY ROY GETS BACK FROM HIS TRIP. (NEXT MONTH BOARD MEETING IN DECEMBER). THE COUNTY SENT OUT AN AGREEMENT AND TONY ROY MADE ONE CHANGE ON IT AND THE CHANGE WAS THAT THE COUNTY WANTED TO CONTROL WHAT WE SPENT THE MONEY ON AND TONY ROY SAID NO THAT WE HAVE A BOARD OF COMMISSIONERS THAT ARE ELECTED AND THIS IS WHAT THEIR JOB IS, IS TO WATCH AND APPROVE WHAT THE MONEY IS SPENT ON. WE ALSO HAVE TO SHOW QUARTERLY WHAT THE MONEY HAS BEEN SPENT ON AS WELL.

NEXT AIR - KENNETH EVANS HAS NOT BEEN ABLE TO GET IN TOUCH WITH YET.

TONY ROY FINALLY GOT IN TOUCH WITH DAVID JONES. HE HAS BEEN OUT OF STATE. HE WILL GET IN TOUCH WITH TONY TO DO THE TRIUMPH GRANT. WE KNOW THAT WE ARE GOING FOR A TRUCK AND THE EQUIPMENT GRANT AND REGIONAL GRANT WE NEED TO FIGURE OUT WHAT WE ARE GOING FOR.

IT IS UNKNOWN WHAT THE COUNTY IS GOING TO DO ABOUT RADIOS YET.

TONY IS TRYING TO DISCOURAGE BOB KING ABOUT DONATING 500.00 TO THE FIRE DEPARTMENT. HE DID DONATE A TV TO US.

CHRISTMAS PARADE LINE UP IS AT 12:00 AND IT STARTS AT 1:00. THIS IS DECEMBER THE 10, 2022. THEY HAVE BEEN NOTIFIED THAT LIBERTY WILL PARTICIPATE.

KENNETH EVANS MADE A MOTION TO ALLOW UP TO \$500.00 FOR PLAQUES.

SHIRTS AND JACKETS HAVE BEEN ORDERED. WE HAVE \$3,040.00 TO SPEND.

RICH ALLISON BROUGHT UP ABOUT CLASS B SHIRTS. SOME OF OUR MEMBERS ARE WANTING TO GO UNIFORM. SHIRTS ARE 60.00 A PIECE.

THERE IS 1 APPLICATION HIS NAME IS COREY RICKETSON. HE WORKS FOR PEADED. MOTION MADE BY JOHN HINSON 2<sup>ND</sup> BY KENNETH EVANS TO ACCEPT. MOTION PASSED. HIS NUMBER WILL BE L 28.

ISO-WE WILL RETAIN A 5 MAYBE A 4. NEED TO BE AWARE OF OUR OFFICERS. THEY NEED TO BE FF1 OR FF2.

HYDRANTS CITY WAS MAINTAINING THEM BUT NOW THEY ARE PUSHING THEM ONTO THE FIRE DEPARTMENT. KENNETH EVANS MADE A MOTION TO PURCHAS THE HYDRANT KIT FOR \$956.41. 2<sup>ND</sup> BY JOHN HINSON. MOTION PASSED.

SUPPLIES-PLAY PIPE 2 ½ @ \$2102.00 FOR 2. GATE VALVES 3 OF THEM \$1164.00. ALUMINUM 5-4 STORTZ. \$343.00 AND WE NEED 4 TOTAL COST \$1373.74. MOTION TO PUCHASE THIS MADE BY JOHN HINSON, 2<sup>ND</sup> BY KENNETH EVANS MOTION PASSED. THESE CAN BE BOUGHT OVER THE NEXT THREE MONTHS. NEED TO WAIT UNTIL WE GET SOME MONEY BEFORE ORDERING. MONEY.MSA NEEDS TO BE DONE. THEY ARE OVERDUE. \$1680.00.

SOG'S-ALL BOARD MEMBERS HAVE BEEN SENT THESE. 60 HOURS OF DRIVERS TRAINING AND ALSO FIRE STARTERS. WE WILL HAND OVER TO THE SHERIFF'S OFFICE. THESE ARE MAINLY WHAT ISO IS WANTING. MEMBERS MUST NOTIFY THE CHIEF IF THEY GET A TICKET OR DUI WITHIN 5-10 DAYS. KENNETH EVANS MADE A MOTION TO ACCEPT THE 2 ISOS 2<sup>ND</sup> BY JOHN HINSON. MOTION PASSED.

MOTION MADE TO ACCEPT AUTHORITY AND PURPOSE BY JOHN HINSON 2<sup>ND</sup> BY KENNETH EVANS MOTION PASSED.

KENNETH EVANS LAST NIGHT OF BEING ON THE BOARD. THANK YOU FOR EVERYTHING YOU HAVE DONE ON THIS BOARD. THE NEW BOARD MEMBER IS EUGENE JACK. NEED TO RESET ALL MEMBERS OF THE BOARD AT THE NEXT MEETING.

NEED TO SET A BUDGET FOR SPENDING AND A BOGGY LIST OF WHAT IS NEEDED.

MOTION MADE BY KENNETH EVANS TO ADJOURN 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

NEXT MEETING WILL BE DECEMBER 5, 2022