

MONTHLY BOARD MEETING FEBRUARY 6, 2023

4 BOARD MEMBERS PRESENT. WE DO NOT HAVE A FIRST CHAIR AS HE RESIGNED. THE MEETING CALLED TO ORDER BY JOHN HINSON. PLEDGE OF ALLEGIENCE LED BY JOHN HINSON AND PRAYER SAID BY JEFFERSON SWEET.

THERE WAS NO MEETING IN JANUARY AS WE DID NOT HAVE ENOUGH BOARD MEMBERS TO MAKE A QUARUM. DECEMBER MINUTES AND TREASURY REPORT WAS READ IN FEBRUARY.

JOHN HINSON DID NOT WANT OUR TREASURER TO READ THE TREASURY REPORT OUT LOUD JUST FOR THE BOARD TO LOOK OVER IT AND TONY ROY DISAGREED WITH IT AND HAD JOHN BOTTOMS GO AHEAD AND READ THE REPORT. JOHN BOTTOMS READ THE TREASURY REPORT FOR DECEMBER. MOTION TO ACCEPT THE TREASURY REPORT WAS MADE BY TONY ROY 2<sup>ND</sup> BY PHILIP CANTEBURY AND THE MOTION PASSED. JOHN BOTTOMS READ THE TREASURY REPORT FOR JANUARY. MOTION MADE TO ACCEPT AFTER DISCUSSION MADE BY TONY ROY 2<sup>ND</sup> BY PHILIP CANTEBURY MOTION PASSED.

SECRETARY REPORT DECEMBER2022 READ BY TONY ROY. MOTION MADE BY PHILIP CANTEBURY TO ACCEPT THE SECRETARY REPORT 2<sup>ND</sup> BY TONY ROY MOTION PASSED. THERE WERE NO MINUTES FOR JANUARY AS THERE WASN'T ANY MEETING.

OLD BUSINESS

PUMPER 7 WENT TO 10-8 AND THEY WERE UNABLE TO FIND ANYTHING WRONG WITH IT. TENDER 7 IS WAITING ON PARTS.

WE HAVE NOT SEEN ANY MONEY FROM THE COUNTY AS OF FEBRUARY 6, 2023.

SCBA'S 10-8 WILL BE HERE ON FEBRUARY 23-24 FOR AIR PACKS.

SUNBELT FIRE-10/8 CASCADE UNITS-TONY ROY MAKES A MOTION THAT IF THEY ARE IN THE AREA TO SEE IF WE CAN GET A QUOTE FROM SUNBELT OR 10-8 FOR THE CASCADE UNIT WORK NOT TO EXCEED \$2,500.00 2<sup>ND</sup> BY PHILIP CANTEBURY MOTION PASSED.