

MONTHLY BOARD MEETING JANUARY 4, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE OF ALLIANCE AND PRAYER LED BY KENNETH EVANS. 2 BOARD MEMBERS ARE NOT PRESENT, PHILIP CANTEBURY AND GARY HAMILTON. THE OTHER 3 BOARD MEMBERS ARE PRESENT. WE DO HAVE ENOUGH FOR A QUARUM.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT TREASURY REPORT MADE BY TONY ROY WITH THE CORRECTIONS TO BE MADE OF 500.00 FOR NORTH AND SOUTH STATION. AND THE CORRECTION FROM \$6,683.30 TO \$3,683.30. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION MADE BY TONY ROY TO ACCEPT MINUTES AMENDED. 2<sup>ND</sup> BY KENNEDTH EVANS. MOTION PASSED.

CENTRAL STATION WASHING MACHINE BOARD IS OUT. SUPPOSED TO GET PARTS AND LET JOHN KNOW THE PRICE. MOTION BY TONY ROY TO HAVE MACHINE FIXED WITH CAP OF \$750.00. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

DOORS—KENNETH MADE MOTION TO PURCHASE THE DOOR NEEDED FOR THE CENTRAL STATION AT \$2,750. NEED TO GET A CHECK FOR \$1,750 SO THAT GARAGE DOOR GURU'S CAN ORDER THE DOOR. THAT WOULD LEAVE US A BALANCE OF \$1,000 WHEN THEY ARE FINISHED WITH THE DOOR.

PORTRAITS WILL BE EASTER PORTRAITS. GARY WATTS WILL START ON THIS FUNDRAISER ON JANUARY 15, 2021. JOHN DUNHAM WILL BE THE SPOKES PERSON. TONY ROY MADE MOTION TO GO AHEAD WITH THE PORTRAITS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

TONY NEEDS A COPY OF THE SPECTRUM BILL.

THEY DID NOT GET THE SURVEY DONE; THEY HAVE TO SURVEY THE WHOLE BLOCK FOR 5 ACRES. CHARLIE FROM IRON HORSE REALTY GOT 3 BIDS FOR THE SURVEY AND THE CHEAPEST ONE WAS FOR \$1,600.00. AFTER THIS SURVEY WE WILL BE READY TO GO TO THE COUNTY.

SOUTHERN TOOL. STILL HAVEN'T RECEIVED QUOTE FOR JAWS. BUT RECEIVED A LETTER FROM THEM. WE NEED TO SPEND \$29,00.00 BECAUSE THEIR QUOTE IS \$26,541.35. SO, WE WOULD BE LOOKIING AT ABOUT \$33,000 WITH VENTILATION FAN. TOMY MADE A MOTION TO SPEND THE MONEY FOR SCENE LIGHTS AND ORDER THE EQUIPMENT. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

TRUCK—FOUTS WANT \$78,000 AND WOULD BE 4 MONTHS LEAD TIME. DODGE DEALER HAS AN AMBULANCE PACKAGE FOR \$68,000. NEED TO GET A 145 WHEELBASE. 9 FOOT BODY (CLEARANCE) TABLE TRUCK FOR ANOTHER MONTH.

\$140.00 FOR ROTORS AND \$80.00 FOR BRAKES FOR RESCUE 7. BOARD SAID TO GO AHEAD AND ORDER THEM.

GO AHEAD AND HAVE JOHN HINSON TAKE THE BED OF ATTACK 7 OFF AND THEN CARRY THE TRUCK TO OPP TO SEE IF IT IS SALVAGEABLE.

CALL AND FIND OUT WHERE THE TITLE IS FOR ATTACK 7 SO IT COULD BE SOLD OR WHATEVER IF IT'S NOT RUNABLE.

TUESDAY TONY IS SUPPOSED TO MEET WITH DAVID JONES AND WORK ON THE GRANTS.

GRANTS-EQUIPMENT GRANT (MICRO GRANT). EMS EQUIPMENT FOR DEFIBILATOR AND APPLY FOR LIFPACK 15 (2 UNITS) AND A COUPLE OF LIFE PACK 1000'S.

REGIONAL GRANT-SPANNER WRENCHES ETC. AND ALSO, GYM EQUIPMENT.

TRUCK GRANT-MINI PUMPER.

SAFER GRANT-LUKE OLD L14 COULD POSSIBLY TEACH 1<sup>ST</sup> RESPONDERS AND FIRE FIGHTER 1 IF WE CAN GET THE GRANT.

COMMUNITY SERVICE WORKER SUPPOSED TO BE HERE ON JANUARY 6.

LUKE (OLD L14) SAID HE COULD DO THE STAIRCASE FOR UPPER PART OF THE BUILDING AT SOUTH STATION FOR \$1,000.00 FOR LABOR AND WE BUY THE MATERIALS. TONY MADE A MOTION TO HAVE LUKE DO THIS BUT NOT TO EXCEED \$2,000.00 ON MATERIAL FOR STAIRS PLUS \$1,000.00 FOR THE LABOR. BY MATERIAL FROM ACE AS WE HAVE AN ACCOUNT THERE. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

KAILAN NEIL-TONY MADE A MOTION FOR HIM TO BE ACCEPTED 2<sup>ND</sup> BY KENNETH EVANS MOTION CARRIED. HE WILL BE A NEW JUNIOR AND NUMBER WILL BE L36.

FRONT DOOR AT THE SOUTH STATION PARTS HAVE BEEN ORDERED FOR IT AND GOING TO FIX WHEN PARTS COME IN. WE NEED TO GIVE HIM A GIFT CARD OR SOMETHING AS HE DOESN'T CHARGE US.

KENNETH MADE MOTION TO ADJOURN MEETING. 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED. NEXT MEETING WILL BE ON FEBRUARY 1, 2021 AT 7:00 P.M.