

MONTHLY BOARD MEETING SEPTEMBER 11, 2023

MEETING CALLED TO ORDER BY JOHN HINSON. PLEDGE LED BY JOHN HINSON. PRAYER LED BY TONY ROY. ALL BOARD MEMBERS PRESENT.

TREASURY REPORT READ BY JOHN BOTTOMS. CHAPMAN RIPPED UP THE \$5,000.00 CHECK AND REWROTE A BILL FOR \$5,600.00. JOHN HINSON ASKED IF CONTRACTED HOURS WERE FOR A FOR A FULL MONTH. ANSWERED YES. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT. WITH THE TRAINING HOURS FOR SWEET. 2ND BY PHILIP CANTEBURY MOTION PASSED.

GENERATOR LIGHTNING HIT IT AND TOOK OUT THE BOX.

CHIEFS MEETING, THEY WOULD LIKE EVERYONE INCLUDING THE VOLUNTEER DEPARTMENT AT EACH FACILITY FOR MUTUAL AID TRAINING.

SECRETARY REPORT READ BY TONY ROY. JULY REPOY READ FIRST AS THERE WERE NOT ENOUGH MEMBERS HERE FOR THAT MEETING.

CHECK THAT WAS MADE OUT TO JOHN DUNHAM WAS \$1390. WAS MADE OUT TO CHAD'S FOR AN ALTENATOR FOR THE TANKER. MAKE SURE THAT IS IN THE MINUTES. (PART OF THE MINUTES). SECOND TO LAST PAGE SHOULD BE BUDGET INSTEAD OF AUDIT AND IT SHOULD BE JULY INSTEAD OF JUNE. FORESTRY GRANT COVID GRANT AND SAFER GRANT. KENNETH EVAN TERMED OUT. (INSTEAD OF DIDN'T RUN). TONY ROY MADE A MOTION TO ACCEPT MINUTES WITH THE CHANGES 2ND BY JOHN BOTTOMS. MOTION PASSED.

LETTER FROM CHAPMAN. WAS SENT TO THE FIREHOUSE NOBODY SIGNED FOR IT. THERE WAS NOTHING SENT TO THE FIREHOUSE THAT HE SENT A LETTER TO BE SIGNED TO THE FIREHOUSE ON KINGS LAKE ROAD. TONY READ THE LETTER THAT CHAPMAN SENT TO THE BOARD. 2ND LETTER HE RESIGNED AS OUR AUDITOR. TONY ALSO READ THE 2ND LETTER TO THE BOARD AS WELL. THE ATTACHMENT IS A BILL FOR \$5600.00 FOR SERVICES. TONY HAD MENTIONED THAT WHOEVER STARTED THIS NEEDS TO FIND THE NEXT AUDITOR, BUT YOU PROBABLY WILL NOT FIND ONE FOR \$95.00 AN HOUR. IT WAS STATED THAT FROM NOW ON ALL THE VOLUNTEER WORK THAT IS BEING DONE ON THE BOARD THEY COULD DO IT.

THERE HASN'T BEEN ANY SPECIAL MEETINGS TO DO A BUDGET OR ANYTHING THAT IS NEEDED TO BE DONE.

THE COUNTY HAS ALSO STATED THAT WE WILL NOT GET ANYMORE CHECKS UNTIL THIS IS ALL RESOLVED.

IT WAS STATED THAT THIS FIRE DEPARTMENT NEEDS TO BE A TEAM EFFORT AND TO GET BACK TO WHERE IT USED TO BE.

TONY ROY HAS A COPY OF THE FY 2023 THAT HE DON'T MIND PUTTING INTO THAT FORMAT THAT WE HAVE ALREADY APPROVED. YOU GUYS NEED TO GET CHAPMAN BACK ON BOARD OR THAT WILL BE \$5600 FOR NOTHING.

JOHN BOTTOMS BROUGHT UP ABOUT THE IMPACT MONEY YOU MAY HAVE TO REVERT BACK TO THAT. THIS WAY WE WOULD BE ABLE TO PAY OUR BILLS UNTIL SAFER MONEY STARTS COMING BACK IN. TONY MADE A MOTION TO PAY THE TRUCK PAYMENT OUT OF THE IMPACT FUNDS 2ND BY NO SECOND VOTE ON THIS.

TONY CAN TAKE THE BUDGET and SEND IT TO THE FIREHOUSE AND DONNA CAN SEND IT TO THE BOARD MEMBERS AND WE CAN HAVE A MEETING THEN. YOU GUYS NEED TO SEE ABOUT THE ACCOUNTANT AND STRAIGHTEN IT OUT. BUT YOU NEED TO GET OUR AUDIT DONE BY CHAPMAN.

PHILIP CANTEBURY WANTS A LAWYER TO COME TO THE STATION AND HELP GET THE DEPARTMENT STRAIGHTENED UP AND WHAT WE NEED AND SO ON. HE WANT TONY TO ASK BECAUSE SHE MIGHT DO IT PRO BONO.

FIRST, WE NEED TO GET THE CPA DONE THEN THE BUDGET AND THE CPA WILL HELP YOU AND GIVE YOU ADVICE.

THE BUDGET IS GOING TO BE \$175,000. AND YOU CAN DIVIDE IT ANYWAY YOU WANT TO. TONY'S RECOMMENDATION IS TO WORK ON THE BUDGET AND PHILIP AND JOHN HINSON WORK ON GETTING OUR CPA BACK. YOU TWO (PHILIP AND JOHN) WORK ON THAT AND TONY WILL WORK ON THE BUDGET. THAT WILL GET US ON THE RIGHT TRACK.

TONY ROY IS READING OUT RIGHTERS RULES.

MONEY OWED ON THE PUMPER APPROXIMATELY \$80,000.

NEXT TUESDAY NIGHT AT 6:00 P.M. FOR A MEETING ON THE BUDGET. (SEPT. 19, 2023)

MOTION WAS MADE BY TONY ROY TO RE-INSTATE COREY RICKETSON 2ND BY PHILIP CANTEBURY MOTION PASSED.

APPLICATION

ANDREW EISENZIMER 22 YEARS OLD TONY MADE A MOTION TO ACCEPT ANDREW EISENZIMER 2ND BY PHILIP CANTEBURY. MOTION PASSED.

EQUIPMENT AT ALL PRO, THE BRUSH TRUCK WON'T START. NOTHING SAID ABOUT THE ATV'S

JOHN HINSON WANTS TO MAKE A MOTION THAT IF YOU ARE A BOARD MEMBER YOU DON'T GET A STIPEN CHECK. RESPONSE FROM TONY ROY WAS YOU DON'T, A BOARD MEMBER DOES NOT GET A STIPEN A FIREFIGHTER DOES. THOSE ARE KEPT SEPARATE.

ALSO NEED TO START THINKING ABOUT THE CHRISTMAS DINNER AS WELL. THE FIRST SATURDAY WHICH IS DECEMBER 2ND.

JOHN HINSON MADE A MOTION TO CLOSE THE MEETING. NEXT MEETING IS OCTOBER 7, AT 7:00 P.M.