

MONTHLY BOARD MEETING SEPTEMBER 14, 2020

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLEGIANCE WAS LED BY KENNETH EVANS. THE PRAYER WAS LED BY JEFFERSON SWEET, CHAPLAIN. ALL BOARD MEMBERS ARE PRESENT.

WE HAVE ONE GUEST TONIGHT WHICH IS CHARLIE FROM IRON HORSE REALITY.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT. 2ND BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY PHILIP CANTEBURY. TONY ROY MADE MOTION TO ACCEPT THE SECRETARY REPORT 2ND BY GARY HAMILTON. MOTION PASSED.

JAMES BOHAV FINISHED TENDER7'S RADIO AND PUT 2 RADIOS IN PUMPER 7 AND HEAVY RESCUE 7.

WORKERS COMPENSATION IS \$21,969.00. PHILIP CANTEBURY IS TO CALL TO SEE WHY IT WENT UP SO HIGH.

WATTS- (PICTURES) HAS TO TURN IN VOUCHERS ONCE A WEEK. LIBERTY WILL HAVE TO BE HERE FOR STATION TO BE OPEN. WE NEED TO LET OUR COMMUNITY KNOW WHAT WE ARE GOING FOR WITH THIS FUNDRAISER. WE WILL BE GOING FOR POSITIVE PRESSURE VENTILATION OR A AED. EARLY NOVEMBER WOULD BE THE BEST TIME FRAME. PHILIP CANTEBURY MADE MOTION TO DO THE FUNDRAISER 2ND BY GARY HAMILTON. MOTION CARRIED. THE BOARD WILL FIGURE OUT WHAT TO PURCHASE WITHIN 30 DAYS.

THE AFG IS BEHIND ON GRANTS THIS YEAR. WE RECEIVED THE OPERATIONS GRANT BUT WE HAVE 2 OUTSTANDING GRANTS YET. THE TRUCK GRANT WHICH IS THE WILDLAND 4 WHEEL DRIVE TRUCK. AND THE REGIONAL GRANT WHICH IS THE FOAM UNIT.

CAMERA'S – WE NEED TO GET A WORKDAY TOGETHER TO PUT THE CAMERA'S UP. CHARLIE HAS A SCISSOR LIFT THAT HE CAN MAKE AVAILABLE FOR US TO USE. BEN RICE RECEIVED EXTRA CABLE FROM JOHN HINSON THAT CAN BE USED.

JAMES HAGAN'S PROPERTY IS NOT SOLD. THE PEOPLE WERE UNABLE TO KEEP UP WITH THE PROPERTY.

KENNETH EVANS IS OKAY WITH THE WYCOFF PROPERTY IF WE CAN GET IT FOR THE WAY IT WAS STIPULATED LAST. ACCORDING TO CHARLIE, THIS IS THE LAYOUT AS TO WHAT HAS BEEN DISCUSSED.

COUNTY REQUIRES SURVEY WITH A COUPLE HUNDRED DOLLARS FOR THE APPLICATION TONY MADE A MOTION FOR KENNETH TO MAKE A PURCHASE OF THE PROPERTY AT WYCOFF RD. AND 331 NORTH. VACANT LAND CONTRACT WITH CLOSING DATE THE END OF JANUARY, THE FIRST PART OF FEBRUARY. 2ND BY PHILIP CANTEBURY. VOTE WAS 1 NO VOTE TO 3 YES VOTES. ONE VOTE NOT COUNTED AS HE HAD TO LEAVE EARLY.

WE HAVE ONE NEW APPLICATION. DYLAN ARNOLD. NOTHING FOUND ON HIS BACKGROUND CHECK. TONY MADE A MOTION TO ACCEPT HIM AND 2ND BY PHILIP CANTEBURY. MOTION PASSED.

HI PRESSURE LOW PRESSURE AIR BAGS. WE HAVE A CREDIT FROM SOUTHERN RESUCE TOOLS OF \$1,208. TONY ROY WANTS TO ORDER THE LOW-PRESSURE HOSE FOR THE CREDIT WE HAVE. 2 - 20 FOOT HOSE AND 1-50 FOOT HOSE FOR \$300.00 AND A SINGLE ONTROL FOR \$350.00.

QUOTES – JAWS FROM 10-8.

TNT – 10-8 HAS OUR AREA FOR TNT PRODUCTS.

THE GRANT WAS \$25,000. WE COULD DO THIS WITH OUT THE VENTILATION FANS AND DOUBLE UP ON LIGHTS. NEED TO DO A COMMITTEE TO SEE WHAT IS BEST. TONY ROY MADE A MOTION THAT THE CHIEF (JOHN DUNHAM), TONY ROY AND KENNETH EVANS OR ANYBODY WORK ON QUOTES AND AUTHORIZE BOARD TO SPEND WHATEVER THE GRANT AMOUNT IS WITH NO MORE THAN \$500.00 MORE. 2ND BY PHILIP CANTEBURY. MOTION PASSED.

MOTION MADE BY KENNETH EVANS TO ADJOURN MEETING. 2ND BY PHILIP CANTEBURY. MOTION PASSED. NEXT MEETING IS OCTOBER 5, 2020.