

MONTHLY BOARD MEETING MARCH 6, 2023

4 BOARD MEMBERS PRESENT AS WE TILL HAVE NOT FILLED THE CHAIR AS OF YET. MEETING CALLED TO ORDER BY JOHN HINSON. PLEDGE LED BY JOHN HINSON AND PRAYER LED BY TONY ROY.

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

SECRETARY REPORT READ BY TONY ROY. MOTION MADE BY JOHN HINSON NOT TO APPROVE THE MINUTES UNTIL CORRECTIONS ARE MADE . TONY ROY MADE A MOTION TO ACCEPT THE MINUTES WITH THE CORRECTIONS TO BE MADE AND BROUGHT BACK NEXT MONTH FOR APPROVAL 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED.

WE HAVE RECEIVED NO COUNTY FUNDING AS OF MARCH 6, 2023. ARGYLE HAS RECEIVED ONE PAYMENT SO FAR. JONATHAN IS SUPPOSED TO SEND TONY THE INFORMATION ON WHO HE TALKED TO BUT HASN'T DONE THAT YET, BECAUSE THEY HAD A DEATH IN THEIR FIRE DEPARTMENT. (JON ST. LOUIS)

10-8 CANNOT DO OUR CASCADE UNITS. CHECK WITH JONATHAN DAY AND SEE WHEN THEIR GUY IS COMING IN AND WHO HE IS. FLUID AIR SYSTEMS IS THE MANUFACTURER

SCBA'S WERE DONE ON THE 23<sup>RD</sup> OF FEBRUARY.

BOGGY LIST FROM PHILIP CANTEBURY BUNKER GEAR, JOHN HINSON CAN GET A METAL BUILDING FOR THE NORTH STATION FROM OVER ON 83 BUT WE HAVE TO FIND SOMEONE TO TAKE IT DOWN AND ALL WOULD BE WORTH WILD TO INVESTIGATE IT AND LOOK INTO IT. CASCADE SYSTEM CAN'T GET ANYONE TO CHECK THE UNITS ANYMORE. BUNKER GEAR LETS KEEP UNDER THE SAFER GRANT. TOOLS WE WERE UNDER THE PROCESS OF DOING THAT. AND NUMBER 10 IS DONE.

THE GATE HAS ALREADY BEEN DONATED BY TONY ROYS PARENTS. NEED TO DO A WORKDAY TO GET THE POLLS IN AND TO DO THE COW GATE AS WELL. SOMETIME IN APRIL AFTER SPRING BREAK IS OVER.

FLASHLIGHTS—BETTER OFF BUYING NEW ONES.

TONY ROY WOULD LIKE TO SEE US HIRE A FIRE INSTRUCTOR TO USE FOR THE SAFER.

JOHN DUNHAM TALKED TO CHIEF SCHEFFIELD AND WE CAN PUT A POSTER UP OVER THERE ABOUT NEEDING TRAINING INSTRUCTORS FOR FF1.

WEB SITE PHILIP CANTEBURY IS GOING TO LOOK AND SEE WHAT HE CAN DO.

REGIONAL GRANT WIL.DLAND TRUCK, REPLACEMENT FOR THE UTILITY TRUCK, AND HANDHELD RADIOS. TONY ROY WOULD LIKE TO SEE US HIRE A FIRE INSTRUCTOR TO USE FOR THE SAFER.

BUDGET WAS APPROVED AT OUR LAST MEETING. BUT HAS NOT BEEN SENT TO THE COUNTY YET.

TONY ROY MADE A MOTION THAT IF WE GET THE COUNTY FUNDS THAT WE USE THAT MONEY TO PAY THE TRUCK LOAN. 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED FOR THE FIRST QUARTER ONLY. THEY ARE TO BE ABLE TO BUY FLASHLIGHTS.

BEN PHELPS FROM 10-8 IS WORKING ON THE OLD PUMPER.

GARAGE DOOR FOR THE BACK TANKER DOOR IS FIXED. I FORGOT TO ASK ABOUT THE KEYPAD, BUT CALLED THEM TODAY AND ASKED THEM TODAY ABOUT THE KEYPAD FOR THE SOUTH STATION AND HE IS SUPPOSED TO GET BACK TO ME.

#### NEW BUSINESS

TIME TO MAKE A NEW DEAL WITH THE BOOKKEEPER IT IS GOING FROM \$400.00 TO \$415.00 PER QUARTER. TONY ROY MADE A MOTION TO ACCEPT 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

#### TWO APPLICATIONS

AMBER DOYLE AND LUCUS MASON, NOTHING FOUND ON THEIR APPLICATIONS TONY MADE A MOTION TO ACCEPT THE JRS. APPLICATION AND AMBERS APPLICATION 2<sup>ND</sup> BY JOHN BOTTOMS MOTION PASSED. JOHN HINSON DID NOT VOTE.

YOU HAVE TO HAVE A SAFETY COMMITTEE SINCE YOU HAVE AT LEAST 20 MEMBERS. THIS IS PER THE FIRE MARSHALL. L8 TRIAL RUN.

MOTION MADE BY JOHN HINSON 2<sup>ND</sup> BY TONY ROY TO HAVE DONNA PAY FOR THE DEO AND THINGS THAT LIBERTY NEEDS PAID. MOTION PASSED.

STATUS ON THE BRUSH TRUCK. WAITING ON THE MOTOR FOR THE HOSE REEL.

NEED TO GET A SALVAGE DUPLICATE TITLE FOR THE OLD ATTACK TRUCK. JOHN WAS TOLD TO GO AHEAD AND GET ONE.

ATV NEED TO GET OLD GAS OUT OF IT.

JOHN BOTTOM MADE MOTION TO ADJOURN MEETING 2<sup>ND</sup> BY TONY ROY MOTION PASSED.

THE NEXT BOARD MEETING WILL BE ON MAY 1, 2023.

