

Lakeview Fire Board Meeting

04/28/2020

ATTENDEES

Steven Johnson, Brandon Jones, Gary Johnson, George Dykes, Joseph Mckee

Meeting opened at 1900 hrs by Steven Johnson

Prayer given by Joseph Mckee

Minutes from March meeting read by Gary Johnson

Brandon Jones motions to accept minutes as read

Second by Joseph Mckee

At 1911hrs chief report was given by Interim Chief Tyler Doyle

-March runs- 74 Emergency Runs

67 runs in Lakeview

7 runs in Abernant

Equipment-

1320- has been running fine

1311- \$ 5281.76 was spent to Long Lewis Ford for repairs for march

1303- 3 tires were replaced on rear axle

Fuel cards- Fuel Man account was set up to use for fuel, cards has arrived and put into trucks.

West Med Disposal has accepted to dispose of our biohazards at free of charge.

\$763.60 was recovered from calls for March.

All Turnout Gear were sized

- **6 were ordered as previously voted on and passed**
- **Additional Turnouts was not passed by Sunbelt finance, working on other routes to finance the remainder.**
- **Cliff Culver and Brandon Jones has looked into the company that Cliff works for to financing the remainder or in whole. At this time it is looking good, but is unknown if we will get the full amount.**

Brandon Jones motioned to accept the Chiefs Report as read

Second by Gary Johnson

Chief David Salter as of the 9th of April has stepped down.

Brandon Jones motioned to form a Chief Committee

Second by Joseph Mckee

Committee members are:

- 1) Steven Johnson**
- 2) Gary Johnson**
- 3) Brandon Jones**

Brandon Jones motioned for Tyler Doyle to assume Interim Chief duties for 90 days.

Second by Joseph Mckee

Building repairs:

Station 1 lights need repair

Engine bay dusk to dawn light needs repair

Alabama Power to install light for the training parking lot.

Office Assistant:

1) Traci Pearson

2) Anna

Till Oct 2020 at which time we will open position to public and hire then.

Business hours: current 16 hr work week Mon, Wed, Fri 8am-5 pm

Brandon Jones motioned to extend to 40 hr work week split shift between Traci Pearson and Anna

Second by Joseph Mckee

Brandon Jones motioned to wait on billing salon owners until new schedule is approved and tabled it.

Committee for Ballot:

1) George Dykes

3) (ask Mike Fisher and Cliff Culver)

Steven Johnson requested more signatures on the bank account signature cards.

- 1) Steven Johnson**
- 2) Brandon Jones**
- 3) Cliff Culver**

Moving Bank Account from current bank to our local bank.

Landmark Bank has requested us to enter into our minutes to remove Doug Gentry and Charles Smith off account and replace with Steven Johnson, Brandon Jones, and Cliff Culver.

Second by George Dykes

Requested to ask CATS for price on fire aid and oil dry.

Tyler Doyle has been in contact with Shane McDuffy about servicing our equipment.

Mr. McDuffy quote for full service was \$341.21.

Board requested Tyler Doyle to obtain 3 seperate quotes

Second by Joseph Mckee

Second by Gary Johnson

Brandon Jones motioned to remove the winch off 1330 and accept sealed bids starting at \$4500. List for 60 days.

Second by Joseph Mckee

Brandon Jones motioned to buy office supplies, case of paper and pens, for office

Second by George Dykes

Brandon Jones motioned to contact Louis Jones to perform our Audit.

Second by Gary Johnson

Brandon Jones motioned for our weather siren to be repaired. That was tabled to next month.

Bank Account Amount was given by Traci Pearson as of March 30.

Beginning balance: \$82,236.28

Payroll: \$6,688.21

Taxes: \$2,099.06

Utilities: \$ 840.06

Maintenance: \$6,727.93

Attorney fee: \$2,607.50

Fuel: \$1,783.48

Medical supplies: \$ 518.50

Ending Balance: \$73,796.01

Tyler Doyle has spoke with Jerry Tingle about getting a storm shelter in our area.

Entered into Executive Session at 2000hrs

Exit out of Executive Session at 2034hrs

The board has named Tyler Doyle as Interim Chief

Tyler Doyle has accepted.

Steven Johnson closed the meeting at 2100 hrs