

**LAKE VIEW FIRE PROTECTION
BOARD MEETING
DECEMBER 10, 2019**

Meeting Called To Order: 7:01 PM

Board Members Present: Martha Jo Sharpe, Mike Fisher, Steven Johnson, George Dykes, Charles Smith

Members Absent: None

Prayer By: Steven Johnson

Minutes Of November Meeting: Motion made by Mike Fisher to accept minutes 2nd by George Dykes, motion passed.

Treasurer's Report: Motion to accept Treasurer's Report as presented by Mike Fisher 2nd by George Dykes, motion passed. Motion made by Steven Johnson to Check into getting Checking Account moved to First US Bank next to interstate Mike Fisher 2nd Motion passed.

Fire Chief Report: Motion to accept Fire Chief Report by Steven Johnson 2nd by Mike Fisher, motion passed.

Building Committee: Water heater is now working, doors in basement have been repaired. Still need lights in office.

Fundraiser Committee: The Paypal Donate button is on hold until Checking Account can be resolved.

Old Business: Ladder Truck Repair Estimate attached. Motion made by Mike Fisher to table until yearly budget meeting 2nd by George Dykes. Motion passed.

New Business: Charles Smith presented Resignation. Motion made by Mike Fisher to accept following volunteers to take vacancies on the Fire Board until the end of their terms; Keith Armstrong to take Steve Mcguire's position, Cliff Culver to take Don Dodson's position, Joe McKee to take Charles Smith's position. 2nd by George Dykes. Motion Passed.

Martha Jo Sharpe, Mike Fisher, Steven Johnson will be ones to sign checks on the accounts.

Public Input: Is the board persuing ways for the county to collect fire dues? At this time the board is looking into it.

Motion to adjourn meeting by Mike Fisher 2nd by George Dykes. Motion passed meeting adjourned at 7:50 PM

Presented by
Steven Johnson

