

Lakeview Fire Protection District
March Monthly Meeting of the Board of Directors

March 10 [REDACTED] 2020

Minutes Template

- Meeting called to order by Board President Steven Johnson at 2055

All members present

Members Absent: None

- Reading of the previous month's minutes: Last months meeting minutes was not read
Changes: None

Motion to accept: To discuss buying turn-out gear for all 15 firefighter by Steven Johnson
2nd: Mike Fisher

Treasurer's report: \$123,000 in checking

- Chief's report – Presented by: Chief David Salter stated that 1303 needed 3 out of the 4 rear tires,(1 being replaced already). Gave 32nd reading on the tires at 4/32 (DOT regulation states min reading should be no lower than 2/32), 1312- has a leaking tank and needs to be sent for either repairs or replacement. 1320- has a voltage draw and needs a battery disconnect switch so battery will not draw down when not in use. Ladder Truck- is oos due to brakes and hydraulic leak. All turn-out gear is out of date and gave a quote from Sunbelt Fire for 6 sets at \$18,785.00 and 15 sets at \$46,290.00. It was discussed to see if we used the \$18,785.00 as down payment and finance the other portion of the \$46,290.00. Sharps container- we are being charged a \$764.52 for our biohazard disposal, Tyler Doyle was asked to find a cheaper place to dispose of our biohazards.
- Committee reports
Building: station 1 has a leaking roof and station 2 has a high gas draw on the heaters when in use, \$226.56 gas bill was presented by Tracey Pearson.

Fundraiser: A easter hunt on Trade day weekend at station 2, Bounce houses for the children and vendors both food vendors and other vendors and boothes . \$10 arm band entrance fee, \$20 charge for vendor space(10x10), Mayor gave permission to use the parkinglot for this activity per Brandon Jones. Mike Fisher motioned to approve the \$446.58 for this 2nd by Brandon Jones, (motion passed).

Vehicle: 1303- needs 3 tires on the rear

1320- has a battery draw

1312- leaking water tank

Ladder truck: Hydraulic leak, bad breaks (Tabled at this time)

1303-13

- New Buisness: Gary Johnson motioned for Tyler Doyle to get 3 quotes for the tires for 1303, Mike Fisher asked to find someone who will come out here change them, 2nd by Brandon Jones. Motion passed. Steven Johnson motioned to buy a laptop for buissness office temporary till files are returned with a \$300.00 cap 2nd by Mike Fisher, motioned passed. Tyler Doyle was placed as ASST. Chief. and the Buisness office position is being left vacant at this time. Brandon Jones motioned to bill all buissness in district starting tomorrow, 2nd by Cliff Culver.
- Adjournment: Meeting was adjourned by Steven Johnson at 2200