

Lakeview Fire Board Meeting

12 May 2020

ATTENDEES

Brandon Jones, Gary Johnson, Steve Johnson, Mike Fisher

Absent Members

Joe Mckee, Cliff Culver, George Dykes

Meeting opened up at 1917hrs by Steve Johnson

Prayer given by Steve Johnson

Minutes were read by Brandon Jones

Mike Fisher motioned to accept minutes as read, second by Gary Johnson

Fire chief report read by Interim Chief Tyler Doyle at 1930 hrs

- Emergency runs- 86 runs total

79 in Lakeview

7 in Abernant

Mike Fisher Motioned to accept Chiefs Report read, second by Brandon Jones

AGENDA

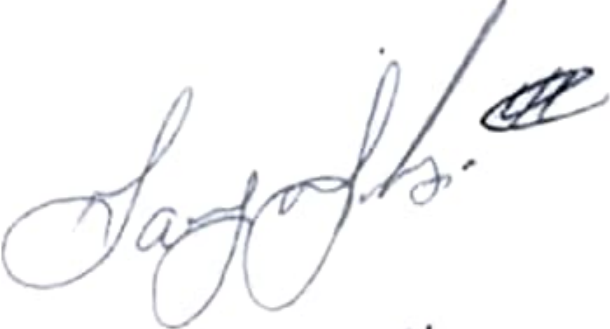
Last Meeting Follow-up

- 1) Finding someone to Service our equipment
- 2) Weather Siren
- 3) Finding someone to perform a audit
- 4) Steve Johnson motioned to input in our min. Not to tax the volunteers, Second by Gary Johnson.
- 5) 1312- Tank was repaired and back in service.

New Business

- 1) Brandon Jones motioned to accept Mr. Mcduffy quote to service our equipment, second by Mike Fisher. Mr. Mcduffy won the bid.
- 2) Weather Siren repair was tabled
- 3) Mike Fisher motioned to use all oil we have already before buying any, second by Gary Johnson.
- 4) Brandon Jones requested to hold a special meeting for the Ballot Committee.
- 5) Tank 1311 has a leak. Mike Fisher motioned to go ahead and repair, second by Gary Johnson. \$3200 for repairs.
- 6) Steve Johnson motioned to repaint the Sign on the Engine Bay
- 7) Mike Fisher motioned to deposit all payment received into PNC Bank then write a \$8670.00 check to open a account at our local bank, second by Brandon Jones.
- 8) 1303 scene lights are inop. Gary Johnson motioned to get a quote for repairs, second by Brandon Jones.
- 9) There has been no pump test performed this year yet.
- 10) There has been no Hydrant test performed this year yet.
- 11) There has been no hose test performed this year yet.
- 12) Steve Johnson motioned to pay workers Comp, second by Gary Johnson.
- 13) Brandon Jones is still awaiting call from Louis Jones for the audit.
- 14) Brandon Jones, Cliff Culver, Steve Johnson will be going to local bank on Thursday 14 May 2020, to sign signature cards on new account at our local bank.
- 15) Brandon Jones asked Tracey Pearson if there were any open liens from the public contacting us about them as of now, at which Tracey stated that all were taken care of at this time.
- 16) Next meeting on June 9, 2020 at 1900 hrs.

Mike Fisher motioned to adjourn meeting at 2024 hrs, second by Steve Johnson.


Secretary LUFD