

Lake View Fire District  
February 11, 2020  
Board Meeting Minutes

Meeting called to order 7 PM

Members present Martha Jo Sharpe, Mike Fisher, George Dykes,  
Cliff Culver, Steven Johnson

Members Absent Keith Armstrong, Joe McKee

Prayer by Cliff Culver

Motion to accept January minutes as written by George Dykes 2<sup>nd</sup> by Cliff Culver motion passed.

Motion accept Financial Report as presented by Steven Johnson 2<sup>nd</sup> by Mike Fisher motion passed.

Fire Chief Report: Recommendation made for Board to review ADP Payroll System. Recommendation made to get a Kill Switch installed for Rescue Truck 1320 due to Batteries constantly being drained, estimated cost \$200.

Motion to Accept the Fire Chief's report by Mike Fisher 2<sup>nd</sup> by Steven Johnson motion passed.

Motion made by Steven Johnson to go into Executive Session to hear Fire Chief's personell issues, 2<sup>nd</sup> by Mike Fisher motion passed.

Motion by Mike Fisher to come out of Executive Session 2<sup>nd</sup> Steven Johnson motion passed.

Building Committee  
Gas bill seems to be high. Gas Company needs to be contacted.

Old Business  
The attorney is still in process of getting Bylaws amended.  
Turn out gear is expired Board is working on getting a grant.  
Board needs to look into buying 6 sets of Turn Out Gear. Steven Johnson made a motion to buy 6 sets of Turn Out Gear 3 for paid staff and 3 for volunteers 2<sup>nd</sup> by Cliff Culver. Motion passed.

New Business  
Brought to Board's attention that the Fire Fighters would like to be able to have sit down time to eat. Board said it is okay for Fire Fighters to stop and sit down and eat as long as on the way to or from set duties.

Public Input: None

Motion to adjourn meeting by Steven Johnson 2<sup>nd</sup> by Mike Fisher. Motion passed, Meeting Adjourned @8:20 PM.

Presented By Steven Johnson Secretary