

**LAKE VIEW FIRE DISTRICT
JANUARY 14, 2020
BOARD MEETING MINUTES**

Meeting called to order by President Martha Jo Sharpe, 7 PM.

Board Members Present: Martha Jo Sharpe, Mike Fisher, Steven Johnson, Cliff Culver, Joe McKee, George Dykes

Members Absent: Keith Armstrong.

We have visiting Officials; Scott F Pilgreen ALDOI Criminal Investigator Divison / State Fire Marshall Bill Atkins State Marshall's Office, Nick Lolley Tuscaloosa County EMA Director

Prayer By George Dykes.

Floor given to Scott F Pilgreen message from The Fire Marshalls Office is a Law Enforcement Agency. He stated he has complaints on his desk. He recommends identify the problem, fix the problem, then carry on. If problems not corrected more visits will follow with possible repercussions to parties at fault. Examine your house and get it in order. Documents left with Board Members to read and follow. Work close with the local A V F D.

EMA Director spoke about the siren at Lake View Baptist #32. There will be a \$75,000 upgrade & 3 years of inspections, parts on on visit will be billed to Lake View Fire District.

Mr. Hunter Brown with the attorneys office will speak later.

Minutes of December Board Meeting read, motion to accept minutes made by Mike Fisher 2nd by George Dykes, motion passed.

No Treasurer's Report. Financial Statement printed out and passed out, President Jo Sharpe read over it. Motion to accept by Mike Fisher, 2nd by George Dykes, motion passed.

Fire Chief Report- Presented by intern Chief. Discussion on 1330 to put it up for sealed bids with a reserve of \$3500. Mike Fisher made a motion to go forth with Sealed Bids, 2nd by Joe McKee. Motion Passed.

Invoice presented by Interm Chief from Green Pond for damaged turnout gear from 3 mos ago on a call to assist on the interstate. Discussion on recouping the cost from agency, Will check on status. Motion was made by George Dykes to pay Green Pond per invoice, & follow up on recouping cost from Agency, 2nd by Cliff Culver. Motion Passed.

Front End Alignment and tires needed on 1302; requested a 2nd estimate. Phone call made to get 2nd estimate. Upon 2nd estimate motion to get truck repaired for \$2,348.00 made by Mike Fisher 2nd by Steven Johnson, Motion passed.

Building Committee: addressed Office Repairs, Lights needing fixed.



Old Business: No word on Turn Out Gear.

New Business: Work in progress for Fire Dues collections to go with the County on this next billing cycle, will need to get a special called meeting to get said approval.

Work in progress to get By-Laws written by Attorneys Office.

Discussion on which way to pay Attorney, \$5,000.00 Retainage or a flat \$175.00per hour. A review at a later time to see if retainage is suited. Motion made by George Dykes to go with flat \$175.00 per hour at present time. 2nd by Mike Fisher, motion passed.

Public Input:

Need help with residences getting pushed into hardship with Stan Pate Construction Co,
The Rock Group would like to rent the Firehall in April. President said no problem.

Motion to adjourn by George Dykes 2nd by Cliff Culver. Motion passed meeting adjourned 9 PM.

Submitted By

Steven Johnson Secretary

Steven Johnson