

# Lakeview Fire Protection District

## Monthly Board of Directors Meeting

November 10, 2020

Meeting called to order by President Steve Johnson at 7:02pm.

**Members Present:** Daniel Griffin, George Dykes, Mike Fisher, Brandon Jones, Steve Johnson, Doug Beaulieu. **Absent:** Joe McKee

**Prayer:** George Dykes

**Prior Minutes:** Minutes from October Board Meeting read by Daniel Griffin.  
Motion made to accept with corrections. **Motion:** Mike Fisher **2<sup>nd</sup>:** George Dykes  
**Vote:** All Approved

**Financial Statement:** Held in lieu of audit report

**Chief's Report:** Given by Chief Harris.

Chief and Cpt. Bossard have looked into fire recovery issues and found \$12,000 not sent to recovery. Corrections are being made to prevent this in the future.

EMS is up to date and the Fire Marshal is currently happy with department operations.

Steve Johnson is concerned about training not being done. Chief Harris is to correct issues with completion of hands on training.

Mike Fisher does not want the department conducting traffic control.

Brandon Jones mentions liability issue with live training on donated structures.  
Motion made to cease all such training. **Motion:** Brandon Jones **2<sup>nd</sup>:** Daniel Griffin  
**Vote:** All Approved.

1335 is back in service

1320 has had front brakes replaced.

1303 still has an oil leak and needs AC repairs amount \$1919.81. Water leaks have been repaired.

1302 is still in the shop.

1312 needs six new tires.

1305 needs warranty work on hubs.

1301 & 1311 are in service with no issues.

Hose testing needs to be completed by year end. Quotes are requested but the window to do the work is closing quickly.

Chief Harris wants on duty officers to receive 1.5x pay for Thanksgiving, Christmas Eve, and Christmas Day. Motion is made to do so. **Motion:** Mike Fisher **2<sup>nd</sup>:** Brandon Jones **Vote:** All Approve.

Steve Johnson mentions concerns with off duty officers going over their time by picking up shifts.

**Medical Officer:** No report given.

### **Old Business:**

**Audit Report:** Doug Beaulieu gives the financial report ahead of the audit report by Don Wallace. Motion made to accept financials. **Motion:** Doug Beaulieu **2<sup>nd</sup>:** Mike Fisher **Vote:** All aye

People present complained about assessments on vacant land.

Don Wallace covered the two year audit of department finances. He also made the recommendation that we get assistance with on tax audits and on-going financials. Motion made to contract Hughes Business and Tax Service for \$350.

**Motion:** Doug Beaulieu **2<sup>nd</sup>:** Mike Fisher **Vote:** All Approved.

Daniel Griffin mentions liability regarding bad tires on 1312. Motion made to replace the tires. **Motion:** Brandon Jones **2<sup>nd</sup>:** Mike Fisher **Vote:** All Approved.

Brandon Jones mentions we need to close the PNC account and move all funds to our primary bank. Motion made to do so. **Motion:** Brandon Jones **2<sup>nd</sup>:** Daniel Griffin **Vote:** All Approved.

### **New Business:**

Dave's Pest Control came the Monday preceding the meeting. The company repeatedly presents a past due bill for service that has been proven in error numerous times. Motion is made to get bids for a new pest control company as Dave's can't seem to get their records correct. **Motion:** Daniel Griffin **2<sup>nd</sup>:** Doug Beaulieu **Vote:** All Approved.

Joe McKee offers a resignation from the board, citing health issues. The Board rejects the resignation in favor of waiting for Joe to adjust to the circumstances.

Motion made to enter executive session for discussion of personnel matters.

**Motion:** Daniel Griffin **2<sup>nd</sup>:** George Dykes **Vote:** All Aye. Entered Executive Session.

Motion to return from executive session. **Motion:** Mike Fisher **2<sup>nd</sup>:** Brandon Jones **Vote:** All Approve.

Brandon Jones mentions that it would be appropriate to require two signatures on all checks. Motion is made to require two signatures. **Motion:** Mike Fisher **2<sup>nd</sup>:** George Dykes **Vote:** All Aye.

Meeting Adjourned at 8:55pm