

Lake View Fire District Monthly Meeting Minutes

January 12, 2021

Meeting called to order by President Brandon Jones @ 7:01. Opened in prayer by George Dykes.

Members present: Brandon Jones, Steven Johnson, Mike Fisher, George Dykes, Daniel Griffin and Doug Beaulieu. Absent: Joe McKee.

Minutes from December meeting were read by George Dykes. Motion by Daniel Griffin, 2nd by Mike Fisher, approved by all.

Treasure's Report read by Doug Beaulieu. Motion by Mike Fisher, 2nd by Doug Griffin. Discussion about monies left in Landmark and PNC. Approved by all.

Chief's Report was given by Colby Howard. Motion by Doug Beaulieu, 2nd by George Dykes, approved by all.

It was requested that the minutes from Special Called meeting on December 7, 2020 be re-read. Motion to approve by Doug Beaulieu, 2nd by Mike Fisher, approved by all.

Old Business: Discussion about new fire dues ballot. Check with Probate Judge's office concerning who is and who is not able to vote.

Motion made by Mike Fisher to sell truck #1330 for \$3,500.00, 2nd by Doug Beaulieu, approved by all.

Report from discussion with State Fire Marshall, we are within the law to pay all wages from fire dues. State Fire Marshall recommended we hire a cooperate lawyer.

New Business: Katherine Armstrong recommended the purchasing of Microsoft Office (basic account). Motion by Doug Beaulieu, 2nd by George Dykes, approved by all.

Contact was made with the company that manages the collection boxes in the parking lot. They have agreed to pay LVFD \$150.00 month with pick-up service three times a week.

Motion to revise the 2021 Budget to meet necessary changes for the repairs to Engine #1302. Only change will be the payment received from the insurance company and the payment out for repairs. Motion by Doug Beaulieu, 2nd by George Dykes, approved by all.

Executive Session called at 8:28 by Doug Beaulieu, 2nd by Mike Fisher, approved by all. Motion to end Executive Session at 8:44 was made by Daniel Griffin, 2nd by Mike Fisher, approved by all.

Business discussed and acted upon in Executive Session:

Pay Katherine's invoice for November/December. Motion by Steven Johnson, 2nd by Mike Fisher, approved by all.

Motion made by Doug Beaulieu to put remaining monies from Landmark Bank into a Business Savings Account at First US Bank on Hwy. 216. 2nd by Steven Johnson, approved by all.

Motion made by Doug Griffin to consolidate all social media accounts to "official" LVFD accounts only. Doug Beaulieu 2nd, all approved.

Motion to adjourn at 9:05 was made by Steven Johnson, 2nd by Daniel Griffin, approved by all.

Next meeting is scheduled for February 9, 2021 at 7:00 P.M.

Submitted by:
George Dykes