

# Lakeview Fire District Monthly Meeting

February 9, 2021

Daniel Griffin called the meeting to order at 7:02 P.M..

Meeting was opened in prayer by George Dykes.

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

**Minutes** from the January 2021 meeting were read by George Dykes. Motion to accept after corrections was made by Doug Beaulieu, second by Steven Johnson, approved by all.

**Treasure's Report**-read by Doug Beaulieu, motion to accept by Steven Johnson, second by George Dykes, accepted by all.

**Chief's Report**-read by Doug Beaulieu, accepted as written by Steven Johnson, second by George Dykes, accepted by all.

**Old Business** - Grants for turn out gear is being worked on.

Working on getting free Microsoft software.

Paper work has been submitted to America's Thrift Stores on the charity bins.

There appears to be a fake LVFD Facebook page in circulation. Efforts are being made to close this media down.

Our office staff continues to work on billing and is answering all questions as well as they can.

**New Business** - Due to change in the payroll system mid year 2020, W2 tax forms were delayed in being mailed. The system has been corrected and all W2's were mailed 2/08/2021. It was requested to check with Don Wallace about whether or not Volunteers are to be given a W2.

**Public Input**-Status of current dues ballot was questioned. Probate Judge has not approved the proposed ballot as of yet.

**Executive Session** was called for by Daniel Griffin @ 7:53 for the purpose of discussing legal matters. Second by George Dykes, Approved by all. Estimated time for Executive Session is 20-25 minutes.

Motion to end Executive Session was given by George Dykes at 8:25. Second by Steven Johnson, approved by all.

**Motion to adjourn** made by Doug Beaulieu at 8:26, second by Steve Johnson, approved by all. Next monthly meeting will be March 09, 2021.

Submitted by: George Dykes