

Lakeview Fire District Special Called Meeting

February 22, 2021

Meeting called to order by Brandon Jones at 2:01 P.M., opened in prayer by George Dykes.

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

Fire Chief's Report - Since Chief Harris was not able to attend the regular February Monthly Meeting on 2/9/21, and read his report, it was asked that he reread the report and give insight on some of the items mentioned in the report. A Fire Recovery item was discussed and recommended that the department reach out to Fire Recovery and have them pursue the insurance company to handle the situation with the insured, rather than LVFD. Other items discussed by the Chief were, Maintenance vs Service, new hires and some firefighters who have returned to the department. Chief Harris gave an update on the progress of the grants. Chief mentioned he would like to see a Sub-Committee from members of the Board for the purpose of providing a Preventive Maintenance Budget.

Steve Johnson made a motion for buying needed tires on #1303. Mike Fisher second the motion with all agreeing.

Motion made by Steve Johnson for maintenance item on #1302 in the amount of \$991.83 to FreightLiner. Second by George Dykes, approved by all. This is not something that was to be covered in the repair process.

Daniel Griffin made a motion to go into Executive Session at @ 3:13 for approximately 20 minutes to discuss some legal issues. Second by Mike Fisher, approved by all.

Motion to end Executive Session was made by Mike Fisher, second by Daniel Griffin, approved by all at 3:32.

Motion made by Daniel Griffin to hire a lawyer to proceed civil action on Parcel # 24-06-23-0-016-003.00. Second by Mike Fisher, approved by all.

Motion made by Mike Fisher to adjourn at 3:36 P.M., second by Steven Johnson, approved by all.

Submitted by:
George Dykes