

## Lakeview Fire Board Meeting

March 10, 2015

Present: J. Judd, S. Phillips, J. Tingle, B. Scott, D. Gentry

Absent: C. Smith, G. Toxey

1904 hrs. Called to Order by President Judd

Prayer by J. Tingle

S. Phillips read last Annual Meeting Minutes for Feb 2014 (See Attached)  
Motion to accept Tingle, Second by Gentry; All in favor

### Treasurer's Report

Annual Year End 2014 Budget read by J. Judd (See Attached)

Question: Where is the cost of lens shown?

Answer: Professional fees

Discussion about the cost of Firefighter's and Chief

Motion to accept Phillips, Second by Gentry; All in favor

### Fire Chief's Report for 2014

Presented by Chief Jones (See Attached)

Total Runs: 862      Total YTD Man Hours: 1702.9 hrs

Future plans to possibly base a NorthStar BLS unit staffed with LFPD personnel  
SCBA Grant with neighboring Departments for purchasing and updating.

### Questions to the Chief:

How many Medics are on the paid staff?      1

How many Volunteer FF's currently?      20

Are there grants available for fire hydrants?

Discussion on how Green Pond bills their customer's water bills; LFPD sends out  
fire dues.

Discussion on dual response to a single property by neighboring agencies.

Motion to accept report by Gentry; Second by Tingle

### Administration

J. Wilson reported LFPD released \$33,000 in liens and filed another \$57,000 liens on  
properties.

### Fund Raising

Katherine Armstrong reported that the MDA Run on Halloween will be Heroes themed  
and personal hero costumes are much encouraged.

In May the Lake View Market and Craft Fair is being considered.

Logan's Roadhouse in McCalla has made a \$50 donation.

#### New Business

S. Phillips position is up for re-election.

J. Tingle's Position is also up for re-election

Mr. Tingle was nominated by the floor and seconded;  
No opponent so elected by default.

Ask for a show of hands who would have voted for Mr. Tingle.

S. Phillips will not seek re-election due to personal reasons.

Nominations opened

Mike Fisher is nominated by the floor and seconded

Mark Griffin is nominated by the floor;  
disqualification requested by Fred Pugh citing:  
Alabama Constitution of 1901 Acts 1997, No. 97-665, pursuant to Amendment  
358, Section 10 stating " No person shall serve on said board unless the person  
is a qualified elector of and resides in the district and is over the age of 21."

Discussion on if Mr. Griffin actually resides in the District even though he is  
served by the LVPD.

The definition of a 'qualified elector' was asked.

J. Wilson provided copies of Acts 1997, No. 97-665 to the current Board for  
discussion.(See Attached)

The decision of the Board is to dis-qualify Mr. Griffin and move ahead

Joe Schultz is nominated by the floor and seconded.

Bill Bean is nominated by the floor and seconded.

Nominations closed.

1959 hrs      Voting for the open Board seat

Mr Fisher is elected to the Open Board Seat.

President Judd open the floor for Public Comment:

Chief Jones thanked Shannon Phillips for her time and service to the Lake View Fire  
Protection District.

Thanks were related to the Board in assisting in getting a lien released.

Question; Can the Fire Board meeting night be changed to not conflict with the LPOA meetings?

Answer: No, it is in our By-laws

Question: Can our Ladder Truck (1305) go on our roads?

Answer: Yes.

Question: Has our Truck (1305) ever been used since we had 2 god fire losses?

Answer: Yes

Discussion of the two most recent total fire losses.

The Board thanked all of the Firefighter's for their dedication and service.

Board sworn in by Mayor Bruce Wade

2021 hrs. Motion to Adjourn and second from the floor; All in favor.