

LAKEVIEW FIRE PROTECTION DISTRICT

Annual Board Meeting

March 8, 2016

The regularly scheduled annual Board meeting was held March 8, 2016 at the Fire Hall. President E.D. Gentry called the meeting to order at 7:00 p.m.

Board Members

Present: ED. Gentry, Charles Smith, Jeff Judd, and Mike Fisher.

Absent: Brian Scott, Gary Toxey, and Jerry Tingle

The minutes of the March 10, 2015 meeting were presented. Motion to accept minutes as written made by Sherry Wilson, 2nd by Jimmie Thomas. Motion passed, minutes approved as written.

Treasurer's Report: The Treasurer's report was presented and reviewed. Jimmie Thomas made a motion to approve the report as written. Jimmy Kennedy Seconded. Motion was passed unanimously. A copy is attached.

Fire Chief's Report: Deputy Chief Massey presented the Fire Chief's report. The annual run tally was provided. Motion to accept made by Clyde Sellers 2nd by Jo Sharpe. Motion passed.

Administrative Assistant Report: Janet Wilson advised we had a good year. She went over the figures for the liens filed and released. Motion made by Leslyn Weathers to accept Administrative Assistant's report, 2nd by Jimmie Thomas. Motion passed.

Committee Reports:

Building Committee: Nothing.

Fund Raiser: Due to the absence of Katherine Armstrong, no report.

Old Business: None.

New Business:

1. The 2016 Proposed Budget was presented. Motion made by Jimmie Thomas to accept, 2nd by Jimmy Kennedy. Motion passed.
2. Jeff Judd's 4-year term position was open for election. Chris Wilkins was nominated. No other nominations were made. Chris Wilkins named to replace Jeff Judd.
3. Brian Scott's 4-year term position was open for election. Martha Jo Sharpe was elected to the four-year term unanimously.

There being no further business, motion to adjourn made by Fred Pugh, 2nd by Martha Jo Sharpe, the meeting was adjourned.

Next annual meeting will be March 2, 2017

Janet Wilson