

LAKEVIEW FIRE PROTECTION DISTRICT

Annual Board Meeting

March 2, 2017

Board Members

Present: Doug Gentry, Charles Smith, Mike Fisher, Jerry Tingle, Chris Wilkins, Martha Joe Sharpe, and Steve McGuire.

President Gentry called meeting to order @ 7:00 p.m.

Prayer – Chris Wilkins

Minute from the 2016 Annual meeting were read by Jo Sharpe.

Motion to accept by Peggy Hocutt, 2nd by Nancy Ray. Motion passed.

Treasurer's Report – The annual treasurer's report was presented by Charles Smith. (Copy attached). Motion to accept by Renee Patterson, 2nd by Mary Christiansen. Motion passed.

Fire Chief's Report – The Fire Chief's report was presented. (Copy attached). Motion to accept by Nancy Ray, 2nd by Peggy Hocutt. Motion passed.

The Fire Chief announced the drought was expected to start March 17th. There was a large woods fire in Griffin Ridge that took 9 agencies to contain.

There was questions concerning how many volunteers, there are 32 on roster 4 Explorer's with 20 regularly running calls.

There was question concerning how many paid Firefighters we have, there are 6 + Chief.

Administrative Assistant – Janet reported that \$297,659.44 in liens are outstanding with past due balances in the amount of \$31,016.00. (The mobile homes in the trailer parks are past due balances), for a total delinquent amount of \$328,678.44.

There was \$63,000.00 in liens collected and 644 liens filed in the amount of \$51,706.50.

Motion made to accept by Mary Christiansen, 2nd by Bud Patterson. Motion passed.

Building Committee:

The middle bay door on the Truck Shed is broken.

Fundraising:

R.C. Johnson would like to have another Car Show. No other ideas mentioned.

We did not do well on Family Portraits this past year. Richard with Excalibur has an older man from Arkansas working and he stated he wouldn't be doing it anymore.

Old Business:

There was discussion concerning billing for wrecks.

New Business:

Motion made by Mary Christiansen to amend the by-laws to hold the meeting on the 2nd Tuesday of each month to allow, 2nd by Renee Patterson. Motion passed.

President Gentry announced the two seats up for election are Charles Smith's and Gary Toney's.

Nominations for Charles Smith's seat was opened and Mary Christiansen nominated Charles Smith, there were no other nominations. Charles Smith will continue in his seat.

Nominations for Gary Toney's seat was opened and Peggy Hocutt nominated Steve McGuire, there were no other nominations. Steve McGuire will take Mr. Toney's seat.

Chris Wilkins announced his resignation from the Board due to his work schedule, he will be working 3p.m. – 11p.m.

Public Input:

Mary Christiansen told the Firefighters and Board how much she appreciated them.

Everyone was invited to join in for snacks.

Motion to adjourn by Leola Smith, 2nd by Renee Patterson

Meeting adjourned at 7:40 p.m.

Martha Joe Sharpe
Secretary