

LAKEVIEW FIRE PROTECTION DISTRICT

Annual Board Meeting

March 13, 2018

Board Members

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

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

Prayer – Steve McGuire

Minutes from the 2017 Annual meeting were read by Jo Sharpe.

Motion to accept by Vivian Bean, 2nd by Renee Patterson.

Motion passed.

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

The proposed Budget was presented, motion to accept made by Bill Bean 2nd by Nancy Ray. Motion passed.

Fire Chief's Report – The Fire Chief's report was presented. (Copy attached). Motion to accept by Bill Bean, 2nd by Clyde Sellers. Motion passed.

Administrative Assistant – Janet reported that 853 Members did not pay in 2017 in the amount of \$69,007.70 and 67 properties without parcel id's (rental properties) in the amount of \$3,825.00. There were 108 liens paid for release in the amount of \$8,562.00.

The amnesty program generated some funds, not as successful as hoped for.

Motion made to accept by Bill Bean, 2nd by Mary Christiansen.

Motion passed.

Building Committee:

The committee announced there has been discussion, but no action taken on the septic system issue.

Fundraising:

It was announced that we have had some success with the "Fill the Helmet" on game days at Loves Truck Stop. We are looking for new ways to raise extra funds and are open to suggestions.

Old Business:

There was discussion concerning billing for wrecks.

New Business:

President Gentry announced one seat up for election and it is his, he is not interested in being a candidate.

Nominations for Doug Gentry's seat was opened and Peggy Hocutt nominated Steve Johnson, there were no other nominations. Motion to close nominations made by Bill Bean, 2nd by George Dykes. Motion passed. Steve Johnson will fill the seat.

Public Input:

Vivian Bean thanked each & everyone here for their participation and also 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 Bill Bean.

Meeting adjourned at 7:43 p.m.

Martha Joe Sharpe
Secretary