

**Lake View Fire Protection District**  
**Monthly Meeting**  
May 11, 2021

Meeting called to order by Board President, Brandon Jones @ 7:02 P.M.

Members present are: Brandon Jones, Daniel Griffin, Mike Fisher, Steve Johnson, Doug Beaulieu, and George Dykes. Absent, Joe McKee.

Minutes from the April 2021 meeting was read by Doug Beaulieu. Motion to accept by Daniel Griffin. Second by Mike Fisher. Approved by all.

Treasurer's Report was read by Doug Beaulieu. Motion to accept by Mike Fisher. Second by Daniel Griffin. Approved by all.

Chief's Report was read by Chief Harris.

Chief Harris reported that \$900.00 was received this week from Fire Recovery.

Chief Harris confirmed that Thanksgiving, Christmas Eve and Christmas Day were the days designated as "holiday pay,"

**Committee Reports:**

Lakeview Elementary School has a Field Day on 5/13 that LVFPD will participate in.

Simplifile is set up

President Brandon Jones that he had spoken with Gary Johnson and that Gary will hopefully be home from active duty soon and able to rejoin the Board at the June meeting.

President Jones announced that he had spoken with Joe McKee and Joe has resigned from the Board, effective May 11, 2021. Joe's position is open for the next 30 days to receive interested candidates. Since Gary Johnson will be back next month, Doug Beaulieu stated he would like to be considered a candidate for filling the vacant position.

**New Business:**

Sharon Hopkins' sister called and stated that Sharon has had a stroke and she is has taken over paying her bills. She (sister) found out that Mrs. Hopkins had a fire dues balance of \$2,470.00. She requested that the Board waive the late fees for the years, 2017, 2018, & 2019. Daniel Griffin made a motion that the Board waive the late fees for 2019 but the late fees and liens for previous years be collected at time of closing. Mike Fisher seconded, all approved.

Lily Smith requested help from the Board on a \$1,600.00 bill she has received. Steve Johnson made a motion to accept \$50.00 per month until bill was paid in full. Any failure to pay the \$50.00 will forfeit this agreement and the entire bill will be due immediately. Mike Fisher second, all agreed.

Quick Books verses other alternatives. After discussing the different programs Steve Johnson made a motion for the department to remain with Quick Books. Mike Fisher seconded, approved by all.

A motion was made by Daniel Griffin, concerning non-fire calls in Abernant, that the Department charge Time & Materials + \$100.00 per call. This motion is pending per review from the lawyer. Exceptions to this is vehicle fire and wreck which is covered by Fire Recovery. Seconded by Doug Beaulieu. Accepted by all.

Brandon Jones stated that lawyer, Stephanie Weem is looking at our current dues ballot.

Steve Johnson motioned that the Department have the lawyer send letters for ALL enforceable liens. Daniel Griffin second, approved by all.

Motion made by Mike Fisher to adjourn meeting at 8:26. Daniel Griffin second, all in agreement.

The next monthly meeting is scheduled for June 8th @ 7:00.