

# Lake View Fire Protection District

## June 2021 Minutes

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

Roll Call: Brandon Jones, Steve Johnson, George Dykes, Gary Johnson and Daniel Griffin present. Mike Fisher absent.

George Dykes read minutes from May 2021 minutes. Daniel Griffin motioned to accept, 2nd by Gary Johnson, approved by all.

Daniel Griffin made a motion to accept the Treasurer's Report as read, 2nd by George Dykes, approved by all.

Fire Chief's Report was given by Deputy Chief Boyd. Motion to accept by Daniel Griffin, 2nd by Gary Johnson, approved by all.

Old Business: All Fire Dues notices have been mailed out.

Board received a quote from R J Young on a new copier. HPE783252 Copier, 36 month lease with option to buy for \$113.58 per month. Daniel Griffin motioned to accept the bid, Steve Johnson seconded, approved by all.

Truck #1330 does not have a clear title. Daniel Griffin motioned to sell for \$2,000.00. Gary Johnson 2nd, one abstained, rest approved.

Ballot update: lawyer met with LeAnn and stated there is minor reworded needed.

New Business: Tax preparation was tabled for more information.

Engine 1303 repair estimate - \$18,490.00

Additional miscellaneous issues - \$20,134.76

Motion made by Daniel Griffin to proceed with estimate for engine work. George Dykes 2nd, all approved.

First US Bank will be closing the Bucksville branch September 3, 2021. All accounts will be transferred to the Woodstock branch.

Public Input: Diane Nesbitt mentioned the possibility of forming mutual aid with Greenpond, Vance, Brookwood, and McAdory Fire Departments. Is Automatic Aid a possibility? Janet Wilson questioned the closing of accounts at PNC and Landmark Bank. All funds were moved into a savings account. She also stated that past due accounts could only be enforceable for 20 years.

Motion made to adjourn meeting, approved by all.

Submitted by  
George Dykes

**Lake View Fire Protection District**

# Special Called Meeting

## 6/14/2021

Meeting called to order by Board President Brandon Jones at 7:01.

George Dykes opened with prayer.

Roll Call: Brandon Jones, Steve Johnson, Daniel Griffin, Gary Johnson, Mike Fisher and George Dykes were present.

Purpose of the meeting is to fill vacated Seat 2. Joe McKee resigned due to health issues.

Doug Beaulieu requested to be considered to fill the vacate seat.

Mike Fisher made a motion to close nominations, Steve Johnson 2nd, approved by all.

Daniel Griffin made a motion to accept Doug Beaulieu to fill Seat 2 until the Annual Business Meeting in October 2021.

Daniel Griffin motioned to adjourn at 7:08, 2nd by Steve Johnson, approved by all.

Submitted by  
George Dykes