

LAKEVIEW FIRE PROTECTION DISTRICT  
MONTHLY BOARD OF DIRECTORS MEETING

Meeting called to order at 1900 by Brandon Jones

Opening Prayer Given by George Dykes

Roll call by Brandon Jones

Members Present: Brandon Jones, Daniel Griffin, Gary Johnson, Steve Johnson, Doug Beaulieu, Mike Fisher, George Dykes ( ALL PRESENT)

**Prior Minutes:**

1. Minutes from July 13,2021 Board Meeting read by Gary Johnson. **Motion** made to accept with corrections by Daniel Griffin **SECOND:** George Dykes **VOTE:** All approved
2. Minutes from SPECIAL Meeting July 27,2021 read by Gary Johnson.  
**Motion** made to accept as read with corrections by Daniel Griffin **SECOND:** George Dykes  
**VOTE:** ALL approved.

**BOARD CHANGES:**

**Motion** to remove George Dykes as Secretary and reinstate Gary Johnson by Daniel Griffin.  
**SECOND** by : Steve Johnson **VOTE:** ALL approved

**TREASURE REPORT:** Read by Doug Bealieu

Begin with \$136,239.17 Ended with \$131,015.08 **Motion** to accept Treasure Report by Brandon Jones  
**Second** by: Steve Johnson **VOTE:** ALL approved

**CHIEF REPORT** read by Chief Jerry Harris

We have not been able to replace our A-1 shift but volunteers have stepped in to cover shifts so that station is not left unstaffed for that shift.

**GRANTS:** We should know something about the Tombigbee Grant by Aug 31,2021.

We also have an opportunity to write a grant to the Alabama Forestry Commission, but the grant will be due by Oct 31,2021.

**MAINTENANCE:** Chief Boyd will be starting yearly maintenance on 1320 and the tankers at the station. 1303 is still in the shop being worked on, getting closer to being finished. Working on the air filter, radiator, and air coolers.

**EMS:** Chief Bossard has ordered the last 3 months supplies. Chief Bossard is working on the ALS plans and will present those plans to the board at the OCT 2022 board meeting.

**CALLS:** Month of July 2021 we ran 96 calls

TRAINING: All hands-on training will resume on Thursday nights.

OCTOBER is "Fire Prevention Month". We will be working with the 3<sup>rd</sup> grad class at Lakeview Elementary. LT Aaron Church and LT Jack Black will be handling.

**STATION REPAIRS:**

Station 2 Bay Door has been repaired. Scott Walker has informed us that he will no longer be doing commercial work. He gave Chief Harris a contact in our area to replace him.

**RADIOS:**

All volunteers have been issued radios and chargers.

Chief Harris would like to remind the Board Members to insert into either the Articles of Incorporation or By-Laws the proper language to include a provision made for the future to include State Retirement.

**STAFFING ISSUES:**

Chief Harris has some plans but before he presents plan to the board he wants to further investigate more resources. We have yet to get any Viable prospects from the Fire College or our social media page.

FIRE RECOVERY: We received \$3183.00 this month.

**Motion** to accept chief report made by : Steve Johnson **SECOND:** George Dykes

**VOTE:** ALL approved

**COMMITTEE REPORT:** Nothing to report as we have not been able to have a meeting with the city council as of yet.

**OLD BUSINESS:**

Ballot update – Ballots will cost about \$.33 each to equal about \$2,000. The ballot machine will cost about \$2,500.00. We discussed allowing ABSENTEE BALLOTS and agreed on having 3,000 regular ballots and 2,000 absentee ballots for a total of \$2,975.00.

**Motion** to authorize up to \$5,000 for printing ballots, poll workers, and other cost associated with ballot : by Daniel Griffin **SECOND:** Steve Johnson **VOTE :** ALL approved.

**NEW BUSINESS:**

1. We have 2 bids for lawn care. We are waiting for at least 1 more bid.
2. Ballot update: Set to vote on Sept 21,2021 pending Judges Approval.
3. Tax Services: We filed an extension for 2020 tax. **Motion** made to change our tax preparer for 2020 to Lola Pratt Tax Services BY: Mike Fisher **SECOND:** Steve Johnson **VOTE:** ALL approved.

**Motion** to Close Meeting by : Mike Fisher **SECOND:** Steve Johnson Adjourned at 2035 hours.