

Lakeview Fire Protection District

Annual Board of Directors Meeting

October 13, 2020

Meeting called to order by President Steve Johnson at 7:03pm.

Members Present: Daniel Griffin, George Dykes, Mike Fisher, Brandon Jones, Steve Johnson. **Absent:** Cliff Culver, Joe McKee

Prayer:

Prior Minutes:

1. Minutes for April 2020 Annual Board Meeting read by Steve Johnson.
Motion made to accept. **Motion:** Daniel Griffin **2nd:** George Dykes. **Vote:** All Approved.

Chief's Report: September Chief's report given by Chief Jerry Harris. Mike Fisher requests a detailed breakdown regarding the nature and location of calls. Department will have a Christmas Party in December. Daniel Griffin asks where the funds will come from and what projected costs are. Jim Bossard to provide presentation by November meeting.

Brandon Jones updates board on Lucas Device and AED to be provided with assistance from Tuscaloosa County Commission.

Motion to accept report. **Motion:** Mike Fisher **2nd:** Brandon Jones **Vote:** All Approved.

Financial Statement: 2019-2020 Financial Report given by Steve Johnson. Motion made to accept as read. **Motion:** Daniel Griffin **2nd:** Mike Fisher **Vote:** All Approved.

By Laws Change: Motion is made from the floor to change the LVFD By Laws Article VI as follows:

Current Version: The Fire Chief shall report monthly to the board of Directors of the Corporation the condition of the apparatus and equipment, the number of fires during the month, their location and cause, the date of same and the loss occasion thereby. In addition, the chief shall report the number and purpose of all runs made whether for fires, or otherwise, and the number of members responding to each fire or other run. The Fire Chief shall make an annual report to the Corporation within one month after the close of the fiscal year, such report to include the information specified above, together with comparative data for previous years and recommendations for improving the effectiveness of the department.

Proposed Version: The Fire Chief or his designee shall report monthly to the board of Directors of the Corporation the condition of the apparatus and equipment, the number of fires during the month, their location and cause, the date of same and the loss occasion thereby. In addition, the chief or designee shall report the number and purpose of all runs made whether for fires, or otherwise, and the number of members responding to each fire or other run. The Fire Chief or his designee shall make an annual report to the Corporation within one month after the close of the fiscal year, such report to include the information specified above, together with comparative data for previous years and recommendations for improving the effectiveness of the department.

Motion: Sherry Wilson 2nd: Doug Beaulieu **Vote:** Motion Carries with Unanimous Consent

Board Elections: Daniel Griffin is nominated and elected (unopposed) to fill the vacancie left by Cliff Culver. George Dykes is nominated and reelected (unopposed).

Old Business:

Steve Johnson announces that the audit of department resources and financials has been completed by Don Wallace, CPA. Included in the report is a strong recommendation that the District move to have fire dues collected by the county as an assessment with annual property taxes as soon as possible.

New Business:

Daniel Griffin and George Dykes are sworn in as members of the Board of Directors from 2020-2024.

Motion to adjourn. **Motion:** Mike Fisher. **2nd:** George Dykes. **Vote:** All Approved.

Meeting Adjourned at 7:42pm