

LAKEVIEW FIRE PROTECTION DISTRICT

Board Meeting

April 9, 2019

Board Members

Present: Steven Johnson, Mike Fisher, Charles Smith, Martha Jo Sharpe, Steve McGuire, Don Dodson

Absent: George Dykes

Meeting Called To Order: 7:04 PM

Prayer By: Steve McGuire

Swearing in of New and Returning Officers by visiting County Probate Judge Rob Robertson. Also visiting tonight's meeting Tuscaloosa Commissioner Jerry Tingle.

Minutes from March meeting were read by Steven Johnson. Motion to accept by Steve McGuire, 2nd by Mike Fisher. Motion passed minutes accepted.

February Treasurer Report presented by Charles Smith. Motion to accept by Don Dodson 2nd by Mike Fisher. Treasury Report approved as Presented.

March Treasurer Report presented by Charles Smith. Motion to accept by Steve McGuire 2nd by Mike Fisher. Treasury Report approved as presented.

Fire Chief's Report for March was presented. (copy attached) Motion to accept by Steven Johnson 2nd by Mike Fisher. Motion passed.

Administrative Assistant: None.

Committee Reports: Building Committee- Deck Railing Repaired. Door on Middle Bay is having problems. Jerry Tingle suggested Kirklands out of Tuscaloosa. Get est & report back at next meeting.

Fund-Raiser Committee: None at Present. Ms. Armstrong voiced about an online Scavenger Hunt. Gave her go ahead if she wanted to do it.

Old Business: None

New Business: Classes coming up late May roughly for ECP class and Mid June for 160 class. Need books to be ordered and students will buy books from the Department at cost. Motion to order books by Steven Johnson 2nd by Steve McGuire. Motion Passed.

Public Input: None

New Officers elected by Board Members:

President Jo Sharpe Vice President Mike Fisher
Secretary Steven Johnson Treasurer Don Dodson

Executive Session Entered: Hiring Of New Fire Chief To Be Decided On.

Executive Session Adjourned: Decision made.

Welcome to new Chief Josh Davis to everyone. David Salter said he would be happy to help Josh in any way possible. Congrats to all around. Looking for great things.

Next meeting May^{14th} 2019. Motion to adjourn at 9:15 by Mike Fisher 2nd by Steve McGuire. Motion Passed.

Mike Fisher 1st To Accept.
George Dykes 2nd

Steven H Johnson