

**LAKEVIEW FIRE PROTECTION
BOARD MEETING
AUGUST 13, 2019**

Called to order: 7:14 PM

Members Absent: Steve McGuire, Marath Jo Sharpe

Prayer By: Steven Johnson

Minutes of July Meeting: Motion to accept minutes as presented by George Dykes 2nd by Don Dodson. Motion passed.

Treasurer Report: Given by Don Dodson. Motion to accept by Steven Johnson 2nd By George Dykes. Motion Passed.

Fire Chief Report: 1320 out of service again, 1 ¾ Hose 50 ft needs replaced, it is agreed to replace hose as needed. Radios missing 11. need roughly 8 new radios. Each one to cost \$350.20 each. Motion to accept Fire Chiefs report by George Dykes, 2nd By Don Dodson, motion passed.

Administrative Assistant: Mr. Evans was contacted there was no answer. Feel the church found somewhere else.

Building Committee: Toilet is in.

Fund Raising Committee: October 5th Fire & Police Departments will have a First Responders Golf Tournament there will be a 50/50 split. More to come.

New Business: Jim announced that on September 3rd Green Pond will be sponsoring a Training Course for \$10 each. Motion made by Steven Johnson for up to 15 spots to be paid by the department 2nd by Don Dodson Motion Passed.

Discussion of Hose Reel on 1303 outer coating deteriorating. Resource Tect service \$2000.00. Looking for Grant from Firehouse Sub for Excavation Equipment.

Old Business: Air Compressor taken care of.

Motion made to send Air Packs off to get flow tested @ Bama Fire, 26 total @ \$40 each= \$1040. 2nd George Dykes. Motion Passed. Motion also made by Steven Johnson to do 10 at a time 2nd George Dykes Motion Passed.

Tracy reported that 1302 needs a mirror Approximate cost \$110 She will pick up & install ASAP.

Public Input: Question asked where it stands for new Fire Chief. Board stated there has not been any discussion made at present time.

Motion to adjourn by Mike Fisher 2nd by George Dykes. Motion Passed. Next Mtg September 10 7PM.

