

LAKEVIEW FIRE PROTECTION DISTRICT

Board Meeting
February 12, 2019

Board Members

Present: Martha Jo Sharpe, Mike Fisher, Charles Smith, and Steven Johnson

Absent: Steve McGuire

Meeting called to order at 7:05 p.m.

Prayer by Steven Johnson

Minutes from January 2019 meeting were read. Motion to accept by Mike Fisher 2nd by Don Dodson. Motion passed. Minutes accepted.

Treasurer's Report – January's Treasurer's report read by Charles Smith. (Copy attached). Motion to accept by Mike Fisher, 2nd by George Dykes. Treasury report approved as presented.

Fire Chief's Report (Interim Diane Nesbitt):

The January 2019 Fire Chief's report was presented. (Copy attached). There is a leaking hydrant on Tammy Drive @ Ski Lake Road. Truck check-off's are a must. There was discussion about 1320. Motion made by Steve Johnson to bullet-proof 1320 2nd by Mike Fisher. Motion passed. Discussion on 1302 needing diagnostic test so mechanic knows for sure what needs to be repaired. Motion made by Mike Fisher to have diagnostics done and repairs made to 1302, 2nd by George Dykes. Motion passed. Motion to accept by Steven Johnson, 2nd by Mike Fisher. Motion passed.

Administrative Assistant (Janet Wilson):

Busy with the invoices, envelopes and newsletter. Any questions? There were none.

Committee Reports:

Building Committee (Mike Fisher & Steve McGuire)

Get the locks changed on the Truck Shed within 2 days.

Fund-Raiser Committee:

Raffle tickets are still for sale for the autographed football.

Old Business:

None.

New Business:

The annual Newsletter was presented for approval. Motion to accept the newsletter made by Don Dodson, 2nd by Steve Johnson. Motion passed.

Discussion concerning the truck tags, there have not been any picked up in a couple of years. We can get free tags that have to be renewed each year or pay a fee of about \$20 each truck and get Forever tags.

Mike Fisher made a motion to get the Forever tags, 2nd by Don Dodson. Motion passed.

Public Input:

None.

Motion to adjourn by Mike Fisher, 2nd by Steven Johnson.

Meeting adjourned at 8:00 p.m.

Next meeting will be the annual meeting on March 12, 2019 @ 7:00 p.m.

George Dykes
Secretary