

LAKEVIEW FIRE PROTECTION DISTRICT

Board Meeting
January 8, 2019

Board Members

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

Absent: Steve McGuire, and George Dykes

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

Prayer by Steven Johnson

Minutes from December 2018 meeting were read. Motion to accept by Mike Fisher 2nd by Steven Johnson. Motion passed. Minutes accepted.

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

Fire Chief's Report (Interim Diane Nesbitt):

The December 2018 Fire Chief's report was presented by Joshua Davis. Copy attached). Motion to accept by Steven Johnson, 2nd by Mike Fisher. Motion passed.

Administrative Assistant (Janet Wilson):

Nothing to report, but willing to answer any questions. There were no questions.

Committee Reports:

Building Committee (Mike Fisher & Steve McGuire)

The ceiling at Station #1 looks to be still getting wet.
Station #2 needs a good cleaning.

The doorknobs need to be switched so the Butler Building can be secured.

Need to get bids on getting Bay #2 door on Butler Building repaired.

Fund-Raiser Committee:

Raffle tickets are still for sale for the autographed football.

Barbara Davis announced plans to hold a Miss Lakeview Fire District pageant with a \$500 Savings Bond as prize. The entrance fee will be \$25. More details to follow.

Old Business:

Nominations opened for replacement of Jerry Tingle. Don Dodson nominated by Mike Fisher. Other nominations called for, no other nominations made. Motion made to close nominations made by Charles Smith, 2nd by Steven Johnson. Motion passed. Don Dodson will serve.

The Abernant issue is still unresolved. Contact to be made with Jerry Tingle about what to do and who to talk to about this issue.

New Business:

Jacob Johnson presented an idea for laptop computers for the trucks to help with report writing on scenes in bad weather. He will do more research and find something a little cheaper than the \$899.00 - \$1500.00 each.

Bill Edmonson has agreed to help getting things back in order and caught up. He is very much appreciated.

Public Input:

Mary Christiansen suggested putting "Invoice Enclosed" on the envelopes to catch the attention of the residents.

Motion to adjourn by Mike Fisher, 2nd by Steven Johnson.
Meeting adjourned at 8:05 p.m.

Next meeting will be on February 12, 2019 @ 7:00 p.m.

Steven Johnson
Acting Secretary