

**LAKEVIEW FIRE PROTECTION DISTRICT  
MINUTES OF MEETING  
JULY 8, 2019**

**BOARD MEMBERS PRESENT:** Steven Johnson, Mike Fisher, Martha Jo Sharpe, George Dykes, Steve McGuire, Don Dodson

**ABSENT:** Charles Smith

**MEETING CALLED TO ORDER @ 7:07 PM PRAYER BY:** Steve McGuire

Minutes from June 11 meeting read by Steven Johnson. Motion to accept by Steve McGuire 2<sup>nd</sup> by Don Dodson. Motion passed minutes accepted.

Brian Smith from Best Insurance Group, Inc. presented a Property & Casualty Proposal for Lakeview Fire Protection District. Motion made to accept by Don Dodson 2<sup>nd</sup> by Mike Fisher, Motion Passed.

**TREASURER'S REPORT:** June Treasury Report Presented by Don Dodson. Motion to accept by Steve McGuire 2<sup>nd</sup> by George Dykes. Motion Passed.

**FIRE CHIEF'S REPORT:** Presented by Acting Chief David Salter. Motion to accept by Don Dodson 2<sup>nd</sup> Mike Fisher, Motion Passed.

Proposal from EEP Inc. was presented for service needed for Air Compressor, discussion followed. Motion made to accept the proposal by Mike Fisher and 2<sup>nd</sup> by Don Dodson, Motion Passed.

Motion made by Mike Fisher for \$400.00 to be allotted for Jim to purchase straps and cleaning spray for masks 2<sup>nd</sup> by Don Dodson, Motion Passed.

**ADMINISTRATIVE ASSISTANT – JANET**

Mr. Evans from Accepted Church wants to know if they can pay \$50.00 for use of Firehall on Sunday's from 9-12 for Sunday-Services. Motion made by Mike Fisher for use of Firehall for \$50.00 on Sunday from 9-12 2<sup>nd</sup> Don Dodson, Motion Passed.

Discussion made to send back \$100.00 to Clabo Properties, after discussion a motion made by Mike Fisher to Reimburse \$100.00 to Clabo Properties 2<sup>nd</sup> by Steve McGuire. Motion Passed.

**COMMITTEE REPORTS:**

**BUILDING COMMITTEE:** New toilet & wax ring needed for bathroom.

Jo Sharpe pick up & have installed next week.

**FUND RAISER COMMITTEE:**

Jim working on a Golf Tournament for a Fund Raiser @ the Country Club, 4 Person Scramble Hole Sponsor. More info to come. If anyone has any other Fund Raiser Ideas he is welcome to suggestions.

**OLD BUSINESS:** None



**NEW BUSINESS:**

Motion made by Mike Fisher to disconnect power from inoperable weather siren, 2<sup>nd</sup> by Steve McGuire, Motion Passed.

Motion made by Mike Fisher to see about getting the street light on in the gravel lot across the street 2<sup>nd</sup> George Dykes, Motion Passed.

Acting Chief David Salter recommended a reduction of incentive pay for Volunteers on Medical Calls to be lowered from \$10.00 to \$5.00 per call, Wrecks & Fire calls to remain @ \$10.00. Discussion followed, Motion made to accept Acting Chief's recommendation by Mike Fisher 2<sup>nd</sup> by Steve McGuire, Motion Passed.

**PUBLIC INPUT: None**

Motion to Adjourn by Mike Fisher 2<sup>nd</sup> by George Dykes. Meeting adjourned 9:27PM

Next meeting will be Aug 13<sup>th</sup> 7 PM.

Presented By  
Steven Johnson  
Secretary