

**LAKE VIEW FIRE PROTECTION
BOARD MEETING
MAY 14, 2019**

BOARD MEMBERS PRESENT: Steven Johnson ✓, Mike Fisher, Charles Smith, Martha Jo Sharpe, George Dykes

ABSENT: Don Dodson ✓ *STEVE M^cGuire*

MEETING CALLED TO ORDER: 7:07 PM **PRAYER BY:** Steven Johnson

Minutes from April 9, 2019 read by Steven Johnson. Motion to accept minutes as read by Mike Fisher and seconded by George Dykes.

April Treasurer's Report given. Motion to accept made by Mike Fisher and seconded by George Dykes.

Fire Chief Report given. Motion to accept by Steven Johnson and seconded by Mike Fisher.

Administrative Assistant-- None

Maintenance Questions: 1302 backup beeper, Anti Freeze Leak 1302-- Small Leak

Paid Staff informed to use 20 to make sure if any issues.

SBA- in July will need batteries replaced. 120 AA batteries. Batteries Plus.

Building Committee; Station 2 will not be connected to Sewer System. Janet recommended -A Board member meet with the Sewer Owner. Light Fixture downstairs needs attention.

Fundraiser: Not Available

Old Business: Door Repairs on hold.

New Business: Brett Connor welcomed as new hire. Omar--

Station 2 will be worked on Saturday by Barbara Davis.

Board in Executive Session. Board out of Executive Session.

Public Input-- No Public Present.

Motion to adjourn at 8:25 PM by Mike Fisher seconded by George Dykes.

Submitted by

Steven Johnson
Secretary

Steven H Johnson

06/11/19