

**LAKE VIEW FIRE PROTECTION
BOARD MEETING
NOVEMBER 12, 2019**

Meeting Called To Order: 7:02 PM

Board Members Present: Martha Jo Sharpe, Mike Fisher, Steve Mc Guire, George Dykes, Steven Johnson, Don Dodson

Members Absent: Charles Smith

Minutes Of October Mtg: Presented & read. Motion made by Steve McGuire to accept minutes 2nd by George Dykes, Motion Passed.

Treasurer's Report: Motion to accept Treasurer's Report by Mike Fisher 2nd by George Dykes. Motion passed.

Fire Cheif Report: Motion to accept report by Steven Johnson 2nd by George Dykes motion passed.

Don Dodson made a motion to pay \$75.00 for a desktop from Diane 2nd by George Dykes motion passed.

Motion made by Don Dodson to transfer \$2,694.00 from the Hydrant Funds to Dues & Subscriptions 2nd by Steve McGuire, Motion passed.

Administrative Assisstant: None

Building Committee: Water heater not working it is to be checked out to see if can be fixed. Also call Alabama Power and get a regular bulb for the street light.

Motion made by George Dykes to spend \$100 to get a new light for the office area 2nd by Don Dodson, motion passed. Mike Fisher made a motion to have roll up door fixed 2nd by George Dykes motion passed.

Fund Raiser Committee: George Dykes made a motion to get a donate button for the website 2nd by Mike Fisher. Motion passed.

Upcoming Events: December 7 Cookies with Santa 2-4 PM Station 1
December 14 Community Dinner 6 PM Station 1

Old Business: Discussion on extra expenses on Ladder truck. Dicussion on upgradeing Copier.

New Business: Steve McGuire submitts resignation from the board. Letter attached from Hughes Business & Tax Services from previous Audit performed. Motion made to drop the age to 18 to drive the Fire Department Vehicles,there was no 2nd. Motion failed. After further discussion of age of volunteers to drive fire dept vehicles a motion was made by Mike Fisher to contact the Insurance Company & check if they have any age specifications for driving, 2nd by George Dykes, motion passed.



Public Input: None

Motion to adjourn by Mike Fisher 2nd by George Dykes. Motion Passed.

Submitted By
Steven Johnson

Steven Johnson