

**LAKE VIEW FIRE PROTECTION
BOARD MEETING
OCTOBER 8, 2019**

Meeting called to order at 7:02 PM

Board Members Present: Martha Jo Sharpe, Steve McGuire, Mike Fisher, Don Dodson, Steven Johnson, George Dykes, Charles Smith

Prayer By: Steve McGuire

Minutes for September read and approved. Motion to accept minutes made by Mike Fisher, 2nd by Don Dodson, Motion passed.

Treasurer's Report: Discussion on spike in Fuel Cost. Discussion on Normal expenses. Motion to accept report as presented by Steve Johnson 2nd Mike Fisher. Motion passed.

Fire Chief Report: During report it was brought up to try jumping off the batteries on 1330 if that doesn't work \$400 cap is allowed for new batteries. Motion made by Steve McGuire 2nd Mike Fisher. Motion passed. Motion made to allow \$150 for a New Sawzall by Steve Johnson 2nd by George Dykes, motion carried. Several discussions followed. Motion made by Steve Johnson to accept Fire Chief Report as presented 2nd by Mike Fisher, motion passed.

Administrative Assistant Report: Nothing to report at this time.

Building Committee: Alabama Power still working on getting the street light on at a cost that will be acceptable.

Fund Raiser Committee: No Report.

Old Business: More discussion on having county to collect dues & the collection fee being 4%.

New Business: President asked that everyone read the Articles of Corporation so that they can discuss them at the next meeting.

Public Input: Suggestion made to appoint a committee to come up with job descriptions of job duties for fire chief & officers in the fire department. Board Members appointed Steve Johnson & George Dykes.

Meeting Adjourned: 9:08 PM motioned by Mike Fisher 2nd George Dykes motion passed.

Steven H Johnson