

Annual Board Meeting 12 OCT 2021

Meeting called to order at 1905 by Brandon Jones

Opening Prayer given by George Dykes

Roll Call by Brandon Jones

Members Present: Brandon Jones, Daniel Griffin, Gary Johnson, Steve Johnson, Doug Beaulieu, Mike Fisher (ALL PRESENT)

Minutes from 2020 Annual could not be read as they were not present

Treasures report given by Doug Beaulieu

\$125,065.41 was the beginning balance

\$133,497.24 was the ending balance

Projected 2021/2022 budget was given out to the public as well as read by Doug Beaulieu.

Motioned to accept treasure report as read was made by Sonya Whittaker on the floor.

Second by: Floor (unknown)

Treasure Report approved by ALL.

Mrs. Janet Wilson Motioned to amend By-Laws to say no career fire fighter could serve on the board. The board attorney had already suggested no Career fighter employed by Lakeview Fire District could serve on the board. What was voted on was " No Career firefighter employed by Lakeview Fire District could serve on the board."

Second by: Ray Scooly

Approved by all

The board discussed that they were awaiting the State AG's opinion to see if it was possible to hold another vote to raise the fire dues.

Don Dodson Motioned from the floor to develop a committee made up of 3 members of the public and 2 members of the board to come up with a reasonable raise in the dues before the next vote.

Second by: Doug Little

Approved by all

Public input: Saw several members concerned of response times from the volunteers and wanted a mandated time of 10-15 min for response from the volunteers. It was stated that the board would look into the current response times and advise the chief of the public concerns. As well as maintenance of the equipment, which the board stated that department have recently developed and maintenance plan of twice a year.

Election of two open seats:

Seat 2: Doug Beaulieu was nominated from the floor from Mrs. Martha, Carey Heeton nominated by the floor, Dwayne Cox nominated from the floor.

Doug Beaulieu- 89 votes

Carey Heeton- 24 Votes

Dwayne Cox- 47 Votes

Doug Beaulieu won and retained his seat

Seat: Gary Johnson announced he was running for re-election in Sept and was openly campaigning all month. Sonya Whittaker was nominated from the floor, Dwayne Cox was nominated from the Floor.

Gary Johnson- Was unable to run do to a miscommunication of election laws.

Sonya Whittaker- Won the seat

Dwayne Cox- Runner up

Board President tried to correct the miscommunication but had already closed the voting and the public would not allow the entry. Gary Johnson relinquished the seat to Sonya Whittaker.

Motion to close Meeting at 2130 by: Sonya Whittaker

Second by: Thomas Poitter

Approved by all

Meeting Adjourned at 2130 hours.