

**LAKE VIEW FIRE PROTECTION
BOARD MEETING
SEPTEMBER 10, 2019**

Meeting Called To Order: 7:00 PM

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

Members Absent: Charles Smith **Prayer By:** Steve McGuire

Welcome given to the Boy Scouts that are working on a Merit Badge.
Moment of Silence observed in recognition of 9\11.

Motion made by George Dykes to allow the Fire Chief's report to be given before the regular set shecule of the meeting. 2nd by Steve McGuire, motion passed.

Fire Chief Report: Hand out proposals for selling and buying a mini pumper. George Dykes made a motion to purchase a Locking Cap for 1320. 2nd by Steve Johnson. Motion passed.

Discussion on selling trucks has been tabled for now.

Motion made by Steve McGuire to sell both Crown Vics for \$700. 2nd by George Dykes. Motion passed.

Motion made by Steve McGuire to spend \$75 for a diagnostic to Tortorici Auto in Brookwood on 1330. 2nd by Don Dodson, motion passed.

Discussion made on bay door being locked securely when leaving to run calls. Maybe purchase a remote control or stop & close door manually. No decision made at present.

Motion made by Steve McGuire to form a Truck Committe to investigate buying a truck, those recommended Jim, David, Steve M., Mike. 2nd by Steve Johnson, motion passed.

Discussion followed on changing from present Fire House reportings system to New Emergency proposal system. After short discussion and recommendations it was decided this needs to be budgeted into the 2020 budget at this time.

Discussion on Hydrant testing need to be completed.

Steve Johnson made a motion to accept the Fire Chief's Report, 2nd by Steve McGuire, motion passed.

Minutes of August Meeting: Motion to accept minutes as presented with 1 correction by Steve McGuire, 2nd George Dykes, motion passed.

Treasurer Report: Presented by Don Dodson, Motion by Steven Johnson to accept the Treasurer Report as presented, 2nd by George Dykes, motion passed.

Aministrative Assistant: None

Building Committe: No Report

Old Business: Motion made to sell 6 Air Packs at \$400 each by George Dykes, 2nd by Don Dodson, motion passed.

Motion made by George Dykes to get street light on in the parking lot across the street 2nd by Steve McGuire, motion passed.

Discussion on weed eaters. Proposal presented by Tracy from Advance Mower. Steve McGuire said he could get same weedeater from Lowes at a lower cost. He is to pick up 4cycle no mixing oil and gas weedeaters.

New Business: Discussion on AED Lifepack 12. Motion made by George Dykes to buy one refurbished AED Lifepack 12 and before December to check about another one. 2nd by Don Dodson, motion passed.

Public Input: Mary Christianson what can be done about dues being paid. Discussion followed.

Motion to adjourn by Steve McGuire, 2nd George Dykes. Motion passed.

Steven Johnson
10/8/19