

LAKEVIEW FIRE PROTECTION DISTRICT

Special Board Meeting

January 22, 2019

Board Members

Present: Martha Jo Sharpe, Mike Fisher, Charles Smith, Steve McGuire, Steven Johnson, and Don Dodson

Absent: George Dykes

President Jo Sharpe called meeting to order at 6:04 p.m.

Prayer by: Steve McGuire

The first order of business:

Board entered Executive Session at 6:10 p.m.

Board reconvened at 6:40 p.m.

The Board announced Bill Edmonson will be helping out in the Chief's office to help get things caught up. He will be Administration Only. Meetings will be set up with Diane Nesbitt to inform her of the plan, then a meeting with both of them to lay ground rules for each office. Bill will work for \$10.00 an hour, 10 hours a week. There will be \$5200.00 budgeted for this position.

Motion made by Steve McGuire, 2nd by Mike Fisher to accept these arrangements. Motion passed.

The second order of business:

Budget:

Motion made by Steve Johnson, 2nd by Mike Fisher to increase Administrative Assistant pay from \$14.00 an hour to \$16.00.

Motion passed.

Motion made by Steve McGuire, 2nd by Mike Fisher to increase Firefighter pay from \$10.00 an hour to \$11.00 an hour after 90 day probation period. Motion passed.

Motion made by Steve McGuire, 2nd by Mike Fisher to increase Leader's pay from \$10.00 and hour to \$12.00 an hour after 90

days probation, IF they have 3 years outside experience. Motion passed.

Mike Fisher made a motion to accept the Proposed Budget (copy attached), 2nd by Steve McGuire. Motion passed.

Motion to adjourn by Steve McGuire, 2nd by Don Dodson. Motion passed

Meeting adjourned at 7:45 p.m.

Steven Johnson
Acting Secretary