

LAKEVIEW FIRE PROTECTION DISTRICT

MONTHLY BOARD OF DIRECTORS MEETING

2/8/2022

Meeting called to order by Brandon Jones @7PM

Members Present: Brandon Jones, Sonya Whitaker, Daniel Griffin, George Dykes, Mike Fisher and Steve Johnson

Prayer: George Dykes

Prior Minutes: Read by Sonya Whitaker, approved with changes, motion by Daniel Griffin, second by Mike Fisher

Treasurer's Report: Read by Martha McFarland, Motion to approve by Daniel Griffin, second by Steve Johnson, approved by all.

Martha also noted a tentative date for the Audit, March 17 & 18th, 2022

Chief's Report: Read by Chief Harris-see report

Chief advised that ET Exterior offered to pressure wash the building at no cost, in exchange for advertising. Motion to approve by Daniel Griffin, second by Mike Fisher, approved by all.

Chief also announced LVFD had won a grant for new extrication equipment for \$29,281.

We did not get Forestry grant due to ratio of FT/Volunteers but will try again. Katherine Armstrong on other grants that may have an announcement soon. COVID grants, appx. \$20,000 will be available soon

Committee Reports: Chief Harris has been in touch with Mayor Dudley. Information relating to turn out gear was to be given to Doug Beaulieu to give to the Mayor.

Dues Committee: Still need to meet to finalize suggestions for the increase.

Communications: Chief Harris reported that Tuscaloosa County is behind in communication technology, needs to go digital, but money is an issue.

Old Business:

Deck repair will cost a little more to use screws instead of nails, cost now \$14,288. Daniel Griffin made a motion to upgrade to screws, 2ns by Steve Johnson, approved by all.

Daniel Griffin reports Bylaw changes proposal to be finalized soon, possibly presented at the next meeting.

He also verified that the Board President could make motions and vote.

New Business: Brandon Jones is requesting the front door replacement with a partial glass door so visitors can be seen before entering the building. Motion made by Steve Johnson to replace the door at a cost up to \$1000. Daniel Griffin 2nd the motion, approved by all.

Brandon requested a change to the paydays to twice a month:

Pay for the 1st-15th on the 20th

Pay for the 16th-30th on the 10th.

Motion to approve by Daniel Griffin, second by Mike Fisher approved by all

Public Input: None

Adjourn: Motion by Brandon Jones, Second by Daniel Griffin 8:09