

Lakeview Fire Protection District

Monthly Board Of Directors Meeting

July 14, 2020

Meeting called to order by Steve Johnson at 7:00 P.M.

Members present: Steve Johnson, Brandon Jones, Mike Fisher, Cliff Culver, George Dykes. Joe McKee FaceTime due to COVID-19 quarantine.

Prayer by Cliff Culver.

June monthly meeting minutes were read by Brandon Jones. Motion to accept by Mike Fisher, 2nd by George Dykes, motion accepted by all.

June financial report was read by Cliff Culver.

PNC Bank Checking	\$ 38,560.45
PNC Bank. Savings.	15,338.74
FUSB	103,715.25
Landmark	42,524.36

Utilities	\$ 977.21
Payroll	8,653.64
Taxes	3,181.49
Medical Supplies	988.38
Truck Maintenance	896.91
Fuel	774.63
Reimbursements	245.25

Motion to accept by Mike Fisher, 2nd by Brandon Jones, motion acceded by all.

Fire Chief's report was read by interim chief Tyler Doyle.

Emergency runs 72

Lakeview - 64

Abernant - 8

Training: 104 total hours

88 hours of hands on training

16 hours of classroom training

Motion to accept was made by Brandon Jones, 2nd by Mike Fisher, motion carried by all.

Cost to repair Ladder Truck \$1077.40. Motion made by Brandon Jones, 2nd by Mike Fisher, accepted by all.

Motion by Brandon Jones to get an estimate to repair the oil leak on truck 1303. 2nd by George Dykes, motion accepted by all.

Medical report: Jim Bossard gave an update on RAMS activity for station #2.

Training Officer report was given by Robert Bowers. Discussion on yellow helmet liners for rookies and old helmets to be used for training purposes. LVFD to reimburse rookies for one pair of BDU pants and screen test once they have completed their probationary period.

Old Business

Discussions still in progress with Don Wallace about doing an audit.
Discussion to have old computer checked out and retrieve information from it.

New Business

Mike Fisher made a motion to purchase and install a camera in the firefighters common area of station #1. 2nd by George Dykes, accepted by all.

Estimate to strip and wax station #1 floors. \$500.00 labor plus materials. Approximate cost \$800.00. Motion made by Mike Fisher to table until a later time. 2nd by Cliff Culver, accepted by all.

General maintenance on compressor, \$116.19. Motion made by Brandon Jones, 2nd by Mike Fisher, accepted by all.

Annual fire dues increase request explained. Community discussion.

Board went into Executive Session at 9:40 P.M.
Board came out of Executive Session at 9:48 P.M.

Meeting adjourned at 9:50 by Steve Johnson, accepted by all.

Submitted by George Dykes
08/11/2020