

MONTHLY MEETING MAY 4, 2020

MEETING WAS DELAYED DUE TO BOARD MEMBERS BEING OUT ON A VEHICLE ACCIDENT.

MEETING CALLED TO ORDER BY KENNETH EVANS. 4 BOARD MEMBERS PRESENT. PHILIP CANTEBURY ABSENT. PLEDGE OF ALLIEGENCE AND PRAYER LED BY KENNETH EVANS.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION MADE TO ACCEPT THE REPORT MADE BY GARY HAMILTON 2<sup>ND</sup> BY TONY ROY. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT THE REPORT MADE BY TONY ROY 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

NEED TO TAKE THE RADIO AND ALL OUT OF OLD PUMPER 7 AND USE WHERE IT IS NEEDED.

TOWER MAN KNOWS THE ANTENNA IS HERE AT THE SOUTH STATION.

NEED TO SEE IF SMITH SIGNS CAN PUT THE STICKERS ON PUMPER 7 AND DECALS ON HEAVY RESCUE 7 WHEN THEY COME IN.

TONY IS GOING TO CALL OR EMAIL FERRARA ABOUT TITLE, DECALS AND GREEN LIGHT ON SCENE LIGHT.

JOHN DUNHAM IS TO CALL FREIGHTLINER ABOUT PUMPER 7 (THE BRAKES). ALSO, JOHN DUNHAM IS TO CALL 10-8 ABOUT THE DAMAGED HOSE WE RECEIVED AND ALSO ABOUT TRAINING ON THE NEW JAWS.

ALL GRANTS HAVE BEEN SENT IN.

PAINT ON THE ATTACK TRUCK IS PUT ON HOLD. ALSO, IT IS LEAKING FROM THE RADIATOR AND OIL IS LEAKING TOO. TONY SAID TO TAKE THE ATTACK TRUCK TO ALL PRO TOWING SEE IF HE CAN FIX IT. IF HE CAN'T FIX IT SEE ABOUT TAKING IT TO OPP. AND IF THEY CAN'T REPAIR IT, TAKE IT TO THE FORD DEALER.

THE CAMERAS HAVEN'T BEEN BOUGHT YET AND NEITHER HAS THE SWITCH. DONNA WILL ORDER THE SWITCH TOMORROW. WE ARE WAITING FOR A QUOTE FROM RADIO SHACK ON THE CAMERAS AND INSTALLATION.

HAVE ALL THE PARTS FOR THE CENTRAL STATION (TOILET AND PAINT) BUT HAVEN'T BEEN ABLE TO GET UP WITH THE COMMUNITY SERVICE WORKER.

NEW BUSINESS

SUPPLEMENTAL GRANT COVID-19 NEED TO REPLACE LIFE PAK 12. TONY RECOMMENDS WE GO FOR 2 LIFE PAK 15'S. THEN GO FOR THE PPE STUFF AS WELL. TONY MADE A MOTION TO HAVE DAVID JONES DO THE GRANT AND PAY HIM. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

THE FEMA GRANT IS DUE MAY 15, 2020. NEED TO GO FOR COORDINATOR PAY, ANNUAL PHYSICALS, ACCIDENTAL DEATH AND REIMBURSEMENTS. TONY MADE A MOTION TO HAVE DAVID JONES PREPARE THE GRANT. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED. \$750.00 PER GRANT (WRITING IT) DOUBLE IF WE GET IT.

TARGET SOLUTIONS ONLINE CERTIFIED. \$400.00 A YEAR FOR SOFTWARE AND \$100.00 PER PERSON. THIS IS A WAY TO TRACK TRAINING AT FIREHOUSE AND YOU GET ALL FIRE FIGHTING AND EMS TRAINING. TABLE UNTIL NEXT MONTH AND TALK TO MEMBERSHIP TO SEE IF THEY ARE INTERESTED.

NATIONAL VOLUNTEER FIRE COUNCIL IF 5 MEMBERS JOIN, IT'S \$29.00 A YEAR. ACCIDENTAL \$10,000.00 AND DOUBLE IF IT IS FIRE RELATED. TONY MADE MOTION TO GET THIS GROUP MEMBERSHIP FOR THE ACTIVE MEMBERS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

TONY MADE MOTION TO MAKE ON TIME PAYMENTS FOR THE LAND ON WYCOFF. \$50,000.00 FOR 5 ACRES. PLUS, CLOSING COSTS. AND CHARLIE'S FEE FOR FINDING PROPERTY. HAVE CHARLIE CHECK TO SEE IF THEY WILL CLOSE IN DECEMBER OR JANUARY OF 2021 FOR \$50,000.00 PLUS CLOSING. 10% TO HOLD. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

KENNETH EVANS MADE MOTION TO ADJOURN 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED.

NEXT MEETING IS JUNE 1, 2020 AT 7:00 P.M.