

MONTHLY BOARD MEETING SEPTEMBER 13, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE OF ALLIENGENCE AND PRAYER LED BY KENNETH EVANS. ALL BOARD MEMBERS ARE PRESENT.

WE HAVE ONE GUEST DAVID JONES GRANT WRITER TO GO OVER THIS YEAR'S GRANTS.

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

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

TONY ROY IS GOING TO HELP PHILIP CANTEBURY WITH THE EXEMPTION TAX FOR THE PROPERTY ON WYCOFF ROAD.

CHARLIE FROM IRON HORSE GOING TO GET A CARD FROM THE FIREFIGHTERS AND A MULTI-PACK CARD AND LETTER FOR HIM.

AED GRANT—AWARDED 47,567.62 PLUS OUR MATCH OF 5 PERCENT 2,378.38 WHICH IS A TOTAL OF 49,946.00. GRANT WRITER FEE \$500.00.

SAFER GRANT—WAS AWARDED. \$585,704.00 FOR 4 YEARS. GRANT WRITER FEE IS \$750.00

DAVID JONES RECEIVED BOTH CHECKS ON SEPTEMBER 13, 2021, FOR BOTH GRANTS.

COVID 19 GRANT—GOING TO HOLD OFF ON BUYING ANYMORE PRODUCT UNTIL WE GET MORE FUNDS.

THIS YEAR ON GRANTS—VHF RADIOS AND REPEATERS.

REGIONAL GRANT—RADIOS, VHF. VHF REPEATER, VHF RADIO SYSTEM TO ENCOPORATE THE TWO TOWERS. THIS IS TO BE DETERMINED.

EQUIPMENT GRANT—TRUCK TO REPLACE THE UTILITY TRUCK

TRUCK GRANT—WILDLAND TRUCK.

SPECTRUM BILL—KENNETH EVANS MADE A MOTION TO TAKE OUT THE PHONE, INTERNET, AND CABLE FROM THE CENTRAL STATION. 2<sup>ND</sup> BY TONY ROY. MOTION PASSED. PHILIP CANTEBURY IS TO MAKE ARRANGEMENTS FOR THE PHONE BOX TO COME TO THE SOUTH STATION.

THE OLD ATTACK 7—SAME AS IN AUGUST. NO CHANGES.

MOTION TO ADJOURN MADE BY KENNETH EVANS 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED. NEXT MEETING IS OCTOBER 4, 2021 AT 7:00 P.M.