

MONTHLY BOARD MEETING APRIL 6, 2020

3 BOARD MEMBERS PRESENT, 2 BOARD MEMBERS ABSENT. PHILIP CANTEBURY AND GARY HAMILTON ABSENT. MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE AND PRAYER LED BY KENNETH EVANS.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT TREASURY REPORT MADE BY TONY ROY AND 2ND BY KENNETH EVANS. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT SECRETARYS REPORT MADE BY TONY ROY AND 2ND BY KENNETH EVANS. MOTION PASSED.

OLD BUSINESS

ANTENNA FROM THE CENTRAL STATION IS OUT IN THE BAY AT THE SOUTH STATION. TENDER 7 THE MILES PER HOUR HAS BEEN BROUGHT DOWN FROM 75 MPH TO 64 MILES PER HOUR. HEAVY RESCUE 7 IS BACK AT THE STATION. THE TRUCK IS STILL DOING THE SAME THING. TONY SUGGESTED TO CALL CUSTOMER SERVICE AT FREIGHT LINER AND MAKE A COMPLAINT TO THEM AS THEY WILL NOT HONOR THE BRAKES. (THIS WOULD BE THE MAIN OFFICE NOT EMPIRE IN MOSSYHEAD).

NEW HEAVY RESCUE HAS TO BE DELIVERED BY MAY 3, 2020. SUPPOSED TO BE DELIVERED THE LAST WEEK OF APRIL 2020. EVERYTHING HAS BEEN DONE ON THAT GRANT. MONEY TO BE RELEASED IS STILL PENDING AS OF APRIL 6, 2020. OUR SHARE ON THE TRUCK IS ABOUT \$21,000.00. THIS TRUCK WILL HAVE A NEW SET OF HYDRAULIC JAWS.

HOSES ARE TO BE SHIPPED ON APRIL 17, 2020. WE HAVE RECEIVE 2 RAM NOZZELS. OUR SHARE OF THE HOSE GRANT WILL BE A LITTLE OVER \$10,000.00. WE WILL NEED A LITTLE OVER \$30,000.00 READY FOR THE END OF THE MONTH. (APRIL 2020).

ON THE REGIONAL GRANT, DAVID JONES STAYED WITH THE FOAM TRAILER. TRUCK GRANT WE WENT FOR THE MEDIUM 4 X 4 INTERFAZE 4 WHEEL DRIVE WILD URBAN TRUCK. OPERATIONS GRANT STAYED WITH THE PORTABLE LED LIGHTS AND BATTERY-OPERATED JAWS.

RED CROSS WILL NOT BE HERE THIS MONTH FOR THEIR MEETING.

BURGESS IS TOO HIGH FOR THE PAINT JOB ON THE ATTACK. WE WILL HAVE TO TAKE THE TRUCKS TO CROSS CITY TO THE PRISON THERE TO HAVE THEM PAINTED.

PUSH POLE LIGHTS – FOUTS WANT \$2,600.00 A PIECE. STILL NEED TO CHECK ON PRICES FOR THIS.

CAMERA'S SOUTH STATION IS PRE WIRED-ALREADY SO WE COULD INSTALL OURSELVES. CENTRAL STATION IS NOT WIRED. AT SAM'S CLUB YOU CAN BUY 8 CAMERA'S 16 PORT FOR \$550.00. ALSO HAVE TO BUY CAT 5 CABLE FOR ABOUT \$100.00. TONY ROY MADE A MOTION TO BUY THE CAMERA SYSTEM AND NOT TO EXCEED \$1,500.00 FOR BOTH STATIONS. 2ND BY KENNETH EVANS. MOTION PASSED.

SWITCH BOARD GO AHEAD AND ORDER ANOTHER ONE FOR \$300.00. FROM AMAZON.

NEW BUSINESS

JOHN DUNHAM BROUGHT UP THAT WE HAVE A GUY THAT NEEDS TO DO 24 HOURS OF COMMUNITY SERVICE. IS THERE A WAY WE COULD GET HIM TO PUT IN A NEW TOILET AT THE CENTRAL STATION AND PAINT IT. KENNETH EVANS MADE A MOTION TO GO AHEAD AND DO THE BATHROOM AND ALSO PAINT THE OFFICE AND MEETING ROOM WHILE HE WAS AT IT. AND TO SEE ABOUTH PUTTING THE MICROWAVE UP AS WELL. 2ND BY TONY ROY. MOTION PASSED.

THE BP TRIUMPH GRANT WE COULD GO AND PAY DAVID JONES TO START WORKING ON THESE AS HE MAY HAVE TIME WITH EVERYTHING SHUT DOWN AT BIG KAHUNA'S. BOTH OF THE GRANTS THAT WE WERE PUTTING IN FOR ARE ABOUT 30 PAGES LONG. KENNETH SUGGESTED TO TABLE THIS UNTIL NEXT MEETING SO WE CAN SEE WHAT THIS VIRUS IS DOING.

KENNETH EVANS MADE A MOTION TO ADJOURN THE MEETING. 2ND BY JOHN BOTTOMS. MOTION PASSED. THE NEXT MEETING WILL BE MAY 4, 2020 AT 7:00 P.M.