

MONTHL BOARD MEETING NOVEMBER 6, 2023

MEETING CALLED TO ORDER AT 7:00 P.M. BY JOHN HINSON. PLEDGE LED BY JOHN HINSON. PRAYER LED BY TONY ROY. ALL BOARD MEMBERS PRESENT. JOHN HINSON-VICE CHAIR, TONY ROY-SECRETARY, JOHN BOTTOMS-TREASURER AND PHILIP CANTEBURY-MEMBER AT LARGE.

TREASURER REPORT READ BY PAT BOTTOMS AS JOHN BOTTOMS WAS JUST RELEASED FROM THE HOSPITAL. WE ARE NEGATIVE \$58,000. SHOULD BE GETTING OUR MSBU FUNDS SOON. MOST PAY THEIRS IN NOVEMBER. USUALLY TAKES 2 WEEKS TO GET THE MONEY. \$16,000 WAS TRANSFERRED FOR THE TRUCK PAYMENT BUT ONLY MADE ONE PAYMENT. JOHN HINSON ASKED HOW MANY CHECKS HAVE CLEARED THE BANK. JOHN HINSON HAS ONE AND DONNA DUNHAM HAS ONE IN THE OFFICE FOR KENNETH EVANS. WE STILL OWE \$62, SOMETHING ON THE TRUCK YET. TONY ROY WANTS TO USE THE BUILDING IMPACT FUNDS FOR THE TRUCK PAYMENT FOR THIS MONTH. TONY ROY MADE A MOTION TO ACCEPT THE TREASURER REPORT AS AMMENDED. 2ND BY PHILIP CANTEBURY. MOTION PASSED. TONY ROY MADE A MOTION TO USE THE BUILDING IMPACT FEES THIS MONTH FOR TRUCK PAYMENT. 2ND BY JOHN BOTTOMS. MOTION PASSED. THIS IS OCTOBER BILLS SHE JUST PUT NOVEMBER ON IT.

SAFER MONEY THEY HAVE CHANGED SO MANY THINGS ON THAT. THEY WOULD START A HELP DESK TICKET. TONY ROY WOULD REDO THE PAPERWORK AGAIN AND OPEN UP ANOTHER TICKET AND THEY WOULD TELL US ANOTHER 3 OR 4 DAYS. DONNA AND JOHN DUNHAM HAVE REACHED OUT TO FEMA TO SEE WHERE THE PROCESS WAS AT.

MR. CHAPMAN RIPPED UP THE \$5,000. CHECK.

SECRETARY REPORT READ BY TONY ROY HAD A SEPARATE MEETING ON SEPT.19, 2023 AT 6:00 ON THE BUDGET AND AGREED TO THE 175, 000.ALL BOARD MEMBERS WERE PRESENT. NOTHING ELSE WAS DISCUSSED AT THIS TIME. TONY ROY A MOTION TO ACCEPT MINUTES. PHILIP CANTEBURY 2ND MOTION PASSED.

SECRETARY REPORT WAS READ BY TONY ROY THE CHECK THAT WAS GIVEN TO JOHN DUNHAM FOR \$1390.00 WAS MADE OUT FOR CHADS TRUCKING FOR AN ALTENATOR.

THE LETTER FROM CHAPMAN WAS CERTIFIED TO PHILIP CANTEBURY'S HOUSE. AND YOU KNOW WHO YOU ARE TO BE TAKEN OUT OF THE MINUTES.

JOHN HINSON ASKED IF HE HAD A MOTION TO ACCEPT MINUTES, PHILIP CANTEBURY SAID HE WOULD MAKE THE MOTION 2ND BY TONY ROY. MOTION PASSED. (SEPT 11, 2023)

THE SPECIAL MEETING THAT WAS HELD

WE HAVE TO GO THROUGH THE STATE IN ORDER TO HAVE THE BUDGET PASSED SINCE WE MISSED THE OCTOBER 15, 2023, DEADLINE ACCORDING TO JOHN HINSON. JOHN HINSON WAS LOOKING AT THE 2003 RULES.

2ND BUDGET MEETING WAS HELD ON NOVEMBER 2, 2023, 1830 ABOUT THE AUDIT RESULTS. JOHN BOTTOMS WAS ABSENT. 2021 AND 2022 AUDIT CHAPMAN REISSUED THOSE TO MAKE THE NOVEMBER DATE. PHILIP CANTEBURY MADE A MOTION TO ACCEPT THE MINUTES 2ND BY TONY ROY. MOTION PASSED.

BUDGET

2003 STATUTES THIS IS THE LAW WE CANNOT CHANGE ANYTHING. THE STATE IS THE ONLY ONE THAT CAN CHANGE THINGS. TONY ROY MADE A MOTION THAT WE ACCEPT THE 2023 AND 2024 BUDGET OF \$175,000 THAT WAS AGREED UPON IN THE SEPTEMBER BUDGET MEETING. 2ND BY JOHN BOTTOMS. JOHN HINSON READ OUT OF THE STATUES ABOUT HOW LONG EVERYTHING MUST BE POSTED ON THE WEBSITE. WHICH WE DO NOT HAVE. ONE THING TO KEEP US FROM ADOPTING THE BUDGET IS WE DON'T HAVE A WEBSITE TO PUT IT ON. IT HAS TO PUT IT IN THE NEWS PAPER. TONY ROY, IF YOU **DON'T** HAVE A BUDGET THEN YOU CAN'T HIRE SOMEONE TO DO A WEBSITE. JOHN HINSON VOTED NO ON ADOPTING THE BUDGET. JOHN HINSON STATES THAT HE IS TIRED OF DOING THINGS ILLEGAL. JOHN HINSON IS NOT GOING TO PASS ANYTHING THAT IS NOT LEGAL. HE STATES WE ARE VIOLATING THE SUNSHINE LAW. OUR AUDITOR WILL TELL YOU WHAT WE NEED TO DO ON SUNDAY. 2 VOTE YES (TONY ROY AND JOHN BOTTOMS) NO (JOHN HINSON AND PHILIP CANTEBURY).

TONY ROY MADE A MOTION TO ADJOURN THE MEETING SECOND BY JOHN BOTTOMS 2-2 VOTE. MEETING STILL GOING ON.

NO FUNDS OF OY WE CAN MAKE A CHANGE TO THAT. JOHN HINSON YOU CANNOT CHANGE THIS. THIS IS THE LAW. JOHN HINSON STATED HE WILL NOT SIGN A CHECK UNTIL THERE IS A BUDGET. TONY STATED THAT HE WAS PRESENTHE DISTRICT SHALL BE PAID BY CHECK EXCEPT BY THE CHAIR OR VICE CHAIR AND THE TREASURER. TONY RTED A BUDGET HE AGREED TO THE BUDGET AND VOTED ON THE BUDGET EARLIER. TONY ROY TOLD HIM HE NEEDED TO STAND DOWN AND JOHN HINSON SAID HE WILL NOT STAND DOWN. TONY ROY SAID HE WILL NOT LET THE DEPARTMENT GO DOWN.

ROMAN JOHNSON WASN'T ABLE TO MAKE IT TO THE VOLUNTEER FIREFIGHTER WEEKEND WHEN WE WENT DUE TO EMS CLASS. JEFFERSON SWEET WAS ABLE TO GET HIM INTO A CLASS IN CHIPOLA TO DO THE LIVE BURN. JEFFERSON SWEET PAID THE \$125.00 FOR ROMAN TO TAKE THE COURSE. NOW JEFFERSON SWEET WOULD LIKE TO BE REIMBURSED FOR THIS. ALSO, HE HAS ADMINISTRATION PAY FOR 5 HOURS AND 3 HOURS ADMINISTRATION. THEN HE HAS 3 HOURS TRAINING INSTEAD OF RECORD REVIEW.

JOHN HINSON WAS OVER AT EVOC CLASS AND TOLD THE INSTRUCTOR THAT HE SHOULD FAIL EVERYONE BECAUSE THEY WEREN'T DOING IT RIGHT AND TOLD THE INSTRUCTOR HOW TO DO THE TEST. UPSET THE INSTRUCTOR OF THE CLASS. TONY ROY ADVISED JOHN DUNHAM; THE CHIEF SUSPEND JOHN HINSON AS AN OFFICER. JOHN HINSON MAKES THE REMARKS OF RETALIATION AND WILL FILL OUT THE PAPERWORK ON TONY ROY TOMORROW (WEDNESDAY). JOHN HINSON SAID THAT AS A BOARD MEMBER HE HAD THE RIGHT TO OVER SEE ANYTHING THAT GOES ON IN THE FIRE DEPARTMENT

DONNA DUNHAM HAS NOT WENT TO THE POST OFFICE AS OFF YET TO TALK TO THE POSTMASTER.

PHILIP CANTEBURY WILL CHECK INTO THE GO DADDY WEBSITE.

THE NEXT MEETING WILL BE DECEMBER 4, 2023, AT 7:00 P.M.

THERE IS NO CHRISTMAS CELEBRATION THIS YEAR.

IF THE CPA DOESN'T GET PAID ON SUNDAY, OUR AUDIT WON'T GET DONE. PHILIP CANTEBURY WILL CALL MR. CHAPMAN TOMORROW TO SEE IF HE WILL TAKE \$1,500.

TONY ROY MADE A MOTION TO PAY THE CPA \$1500. ON SUNDAY NOVEMBER 12, 2023. 2ND BY JOHN BOTTOMS. THE MOTION WAS AT A STAND STILL 2 TO 2 VOTE.

PHILIP CANTEBURY MADE A MOTION TO ADJOURN THE MEETING 2ND BY JOHN HINSON. MOTION PASSED.