

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 11 Apr 2019

Last Meeting: 14 Mar 2019

Pledge: 7PM

Roll Call: (Commissioners, Mack Wilkins, Randall Hatfield, Dottie Roberts) (Chief's, Charles Carroll and Trae Duley) Not present Ryan Jaycocks and Mike Hanula. Visitor present was Dwayne Walther

Minutes: The Minutes for March 2019 was presented to the board for approval, Mrs. Roberts made Motion to approve Minutes, Mr. Hatfield made 2nd Motion (Motion Passed).

Dwayne Walther: CCTV w/Cameras installation not complete yet.

Chief Carroll: The replacement of the front door has been installed w/new door enclosure. Attack 51 will go to NTD for front end repair on Monday the 15th. The Roll up door in Attack Bay working OK, order New curtain and Drum TBD when parts come in for replacement. \$134. for new WIFI for 1st roll up door. Presented financial report (Exh. 1 & 2) Mrs. Roberts Made Motion to accept, Mr. Hatfield Made 2nd (Motion Passed). Stated we were approved for the 50/50 Grant of \$5600.00 Uniforms/AED- Nafeco. Recieved a quote from Sunbelt to come to the Station to run a Test Pump checks on Attack 51, Eng. 52, Eng. 53 and Eng. 55. quote was for \$1005.00. (Exh. 4) Mrs. Roberts Made Motion to Pass, Mr. Hatfield Made 2nd Motion (Motion Passed).

Commissioner Hatfield: Mr. Hatfield read to the Board about the possible CPI Increase email provided by Ryan Jaycocks. The Board has the option to keep the amount the same or increase the amount to the max of 5.176%. Mrs. Roberts Made Motion to table this discussion for the May 2019 Meeting. Mr. Hatfield 2nd the Motion (Exh. 3)(Motion Passed).

Meeting Adjourned: 8:09PM Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).