

Nicholas Co. Fire Protection District

Called Board Meeting

2/14/2012

A called meeting was held at the Nicholas Co. Fire Dept. to hear discussion and concerns from firefighters, discuss phone/ fax line, and new board member appointment.

Meeting called to order at 6 P.M. Members present were Chairman Jimmy Price, Vice Chair Doug McCord, Treas. Al Warner, Sec. Arnold Payne, Doug French, and Mike Smith. Also present were several firefighters of the district and Assistant Chiefs Matt Hughes and Mike Phillips.

Discussion held on moving phone/ fax line back to fire dept. Motion made by M. Smith to have phone/ fax line relocated at fire dept, 2nd by D. French, motion passed with all in favor.

Discussion held on firefighter concerns with many questions being asked and answered. Matt Hughes added that he had spoken to most firefighters and asked if they were to quit the dept. to give a 30 day notice so they may be replaced.

Discussion held on appointment of new board member by the fiscal court. Names discussed during meeting were Stephanie Sosby, Mike CoHorn, and Billy Ray Hunter.

No further discussions were held. M. Smith made a motion to adjourn the meeting, 2nd by A. Warner, motion passed with all in favor. Meeting adjourned at 7:37 P.M.