

6/14/12
12
28
4/50

NICHOLAS COUNTY FIRE PROTECTION DISTRICT

Board Meeting

4/3/2012

Meeting called to order at 7 p.m. Members present were Chairman Jimmy Price, Vice Chair Doug McCord, Al Warner, Doug French, Mike Smith, and Ronnie Clark. Also present were Assistant Chiefs Matt Hughes, Mike Phillips, and several firefighters.

Doug McCord read minutes from 3/5/12 meeting. Al Warner made a motion to accept the minutes, 2nd by Doug French and approved by all.

Doug French said he could not purchase a new computer with 2 signatures on check. Ronnie Clark said new computer should be tax exempt. Al Warner wanted to know what the need was for a computer and if internet would be put on it.

Repeater license has been renewed at no charge.

Cade Gilliland was only firefighter not to have all training hours.

Al Warner requested minutes from Mark's hearing and dismissal date for state. K.C.T.C.S. program.

E-paging system not working. Al Warner had bill for \$736. Matt had been in contact with them and frequency has been changed. Fireman's fund paid \$70 to Brent Howard. Statement shows we were billed \$200 for hook-up fee. Jimmy Price found in January minutes where we agreed to pay \$79 per month.

Scott Wolfe with fire and rescue photos was to discuss fundraisers. Motion was tabled to a later date.

Ronnie Clark made a motion that all fundraisers must be approved by the board, Doug McCord 2nd.
Motion Passed.

Question asked about fireman's auxiliary fund being audited. Matt stated that it hadn't been as he knew of.

Treasurer's report given by Al Warner, there were discrepancies with the report, being same beginning balance as Janie's last report. Mike Phillips asked about state taxes. Audit being done was discussed. Al would revise the March treasurer's report.

Chief's report was given with 7 runs and 1 meeting totaling \$1,574.00. Questions rose whether or not Jeremy Hughes was still on the dept. or not, Matt stated that he was as far as he knew. Mike Smith made a motion to accept report, 2nd by Al Warner and all approved.

Bills were discussed. An AT&T bill was received for wireless service; Al would call and check on. AT&T land line bill and charges were discussed. 289-7315 number which Doug McCord called has been disconnected. Al would also check on. Other regular bills were discussed. Al Warner had not brought all bills to the meeting. After discussion Al stated that he resigned as treasurer and left the meeting at 8:45. A motion was made to pay all bills except Dee Jays and wireless bill by Mike Smith, 2nd by Doug French and approved by all.

Jason to be here to work on FMC.

Truck 203 got a vibration. Rough driving down road. Back flashing lights not working. Mike Smith made motion to service trucks, 2nd by Doug French, motion carries.

Back packs—8 passed inspection, 4 trunk tanks were in bad shape.

Doug French says we need to fill out more paper work for surplus equipment.

Rodney Hedges asked about the new fire chief.

Doug French made a motion for Matt Hughes and Mike Phillips to split the chief salary 50/50 while they were acting chiefs. Mike Smith 2nd, motion carried.

Jimmy Price to check on rock around fire tower:

Motion to adjourn by Doug French, 2nd by Mike Smith...meeting adjourned.

3/8/12.
Motion by Ronnie Clark to accept minutes,
Second by Dougie McCord. Motion carried.