Nicholas County Fire Protection District
Special called Meeting
May 4, 2012 6:00pm.

- Chairman Warner called meeting to order. Those present were T. Brown, S. Weidle, R. Clark, D. McCord, J. Morford, D. French, J. Parton. Also present were Cecil Lawson, Bill Denton, Keli Jones, Jim Biddle, Rob Biddle

- Placement of Special firefighters is a non issue, City personnel are ready to respond with 15 men, Doug French & Bill Denton will be in town with 7 additional firefighters. All surrounding counties are on standby if needed. Firefighter resignations will stand for period of 5-4-12 to 5-9-12.

- Jay Morford asked for a 5 minute recess, he (Morford) talked to Johnny Parton alone, came in, spoke to Chairman Warner, then asked to continue meeting.
At this time Chairman would like to nominate Johnny Parton as Parliamentanan. This falls under Roberts Rules of Orders. Nomination is tabled until everyone

Can look over those Rules.

- Budget needs to be worked on and brought up to date. There is an audit in process right now. Process for audits is every 4 years. Judge, Chairman, & County Attorney would like to see it every year.

- Tape recorder will be purchased for meetings.

- Fees for Secretary/Treasurer will be checked on by Chairman. Not sure if a board member can be paid for those duties or outsourced.

- Motion made by Jay Morford to pay Fire Chief $1250 in total compensation for the position with fees for training, mileage (.55¢ mile), State mandated any other expenses approved by board. Chief will keep & pay his own phone bill. Board will purchase lights for Chief's vehicle ~~after~~ at a reasonable cost after 2 bids are submitted. If Chief accepts

position elsewhere, lights are to be returned in reasonable working order. Second by Doug McCord. Motion approved Unanimous.

- Motion made by Jay Morford to adjourn. Second by Tracy Brown.

5/8/13 Motion to accept by Ronnie Clark. Second by Doug McCord.

Article 3 - Rule # 3
Motion to leave by Ronnie Clark as is.. Steve $150, Me $100. Second by McCord. Motion carried.