

Tracy Brown  
Secretary, NCF Board  
June 5, 2012

NICHOLAS COUNTY FIRE PROTECTION DISTRICT

Motion by D. McCord  
accept minutes. 2nd by  
T. Brown. Motion carried

Board Meeting

May 8, 2012

Meeting called to order at 7 p.m. Members present were Chairman Al Warner, Dougie McCord, Steve Weidle, Jay Morford, Doug French, Ronnie Clark, Tracy Brown. Also present were Steve Scalf, Bobby Price, Ricky Hughes, Jim Biddle, and Rob Biddle.

Outstanding bills were discussed and motion was made by McCord to pay the bills as discussed and to terminate 3 bills that were no longer appropriate to business. 2<sup>nd</sup> by Brown. Motion approved.

Chief's Report-motion was made to table this report until next meeting so that research could be done to find out the correct pay for meetings/runs. Motion carried.

Resignations-motion made by Clark to accept the ones that went from active to inactive and to accept the one resignation. 2<sup>nd</sup> by McCord. Morford opposed. Motion carried.

McCord made motion to go into closed session to discuss personnel. 2<sup>nd</sup> by Weidle.

Motion made by McCord to go out of closed session, 2<sup>nd</sup> by Weidle.

Motion made by McCord to accept the 5 applications pending drug, alcohol, background check. 2<sup>nd</sup> by Weidle. Motion carried  
Mike Gobb, Bobby Adams Jr., Nathan Matthews,  
Jeff Reed, Russel Howard

Motion made by Morford for a 6 month waiting period for firefighters who went inactive to reapply. 2<sup>nd</sup> by Weidle. Motion carried.

Need for a computer-Motion made by Brown to get XX amount of money out of bank to pay for computer and whatever money is left is to be returned to bank. \$200 is to be used for office supplies and receipts will be required. 2<sup>nd</sup> by Weidle. Motion carried

Motion made by Weidle to change locks. 2<sup>nd</sup> by Clark. Motion carried

Motion made by Morford to keep 10 bags of oil dry on hand. 2<sup>nd</sup> by Weidle. Motion carried

Air Compressor-motion made by Weidle to spend up to \$1000 on an air compressor. 2<sup>nd</sup> by McCord. Motion carried.

Motion made by McCord to close meeting. 2<sup>nd</sup> by Weidle. Motion carried

6/5/08 Pay for runs as follows officers \$30, \$16 for  
newcomers, after 2 yrs. of service \$20, after 5 yrs  
of service \$25.

Meetings as of Feb. 6, 2012 are \$10.-