

NICHOLAS COUNTY FIRE PROTECTION DISTRICT

Board Meeting

June 5, 2012

Meeting called to order at 7 p.m. Members present were Tracy Brown, Al Warner, Steve Weidle, Doug McCord, Doug French. Also present were Bill Denton, Rob Biddle, Jim Biddle, Bobby Price, Clint Hughes, Ricky Hughes and ~~Stephen~~ Tolson. Member Jay Morford arrived at 7:25.

Eric
Outstanding bills were discussed and motion was made by Morford to accept the bills. 2nd by McCord. Motion carried. AT&T bill was discussed because of 2 lines and one has a parent account with the Clerk's office. Bill was sent to Fiscal Court for further investigation. Chairman Warner was to check with Deposit Bank about moving money market account to Whitaker Bank. Also we are carrying insurance on building and county has insurance on it too.

Motion made by Morford to purchase 10 sets of turnout gear off the shelf, helmets, gloves, & boots if necessary and an extra pair of pants. 2nd by McCord. Motion carried. Gear that was purchased in February will ship out on June 18 with 7 full sets coming.

Motion made by Morford to approach Judge Exec Lyons to rescind Emergency Proclamation with county & city supporting each other until Mutual Aid Agreement is enforced and Chief French and Chief Biddle were present when motion was made. 2nd by McCord. Motion carried.

Motion made by McCord to go into closed session to discuss personnel.

Motion made by McCord to go out of closed session.

Motion made by Morford to accept applications pending background, drug, alcohol screens. 2nd by Brown. Motion carried.

Motion made by McCord to pay \$100 for training. 2nd by Weidle. Motion carried.

Motion made to take lowest bid for lights for Chief's truck. 2nd by Brown. Motion carried.

Motion made by McCord to change July meeting to July 10 due to holiday. 2nd by Morford. Motion carried.

Motion made by Weidle to adjourn meeting. Motion carried.

June 5
Motion made by Morford to accept minutes. 2nd by Brown. Motion carried.

Tracy Brown Secretary