**October Business Meeting Minutes**

**Date: 10/3/16 - Start time: 2046**

**Minutes taken by Glenda Owens**

**Additional Members Present:**

**Debbie Busby, Brenda Dunlap, Luke Kelly, Ashely Jeffrey, Marie Holley, Jack Holley, Diane Coburn, Mark Coburn, Lathan Simonton, Nick Anderson, Gary Yeagley, David Dunlap, Thomas Thrower, Larry Cleveringa SR, Larry Cleveringa II, Gerry Yeagley, Kelly Yeagley, Gary Wolfe, Lisa Thrower, Sydney Brown, Dustin Coogle, Amanda Coogle, Lei Stapleton, Robin Fuqua, and Eddie Longmire**

***Meeting Opened with Pledge of Allegiance and prayer***

Motion made by Thomas and seconded by Larry II to accept September’s business meeting minutes

Motion made by Thomas and seconded by Dustin to accept September’s treasurer report

**Per Debbie – \*Volunteer Account\*** Debbie requests $647.54 to be spent out of the volunteer account for food for tonight’s special meeting. Motion made by Nick and seconded by Kelly. No further discussion on the motion. Body voted and agreed. Motion carries.

**\*Volunteer Account\*** Debbie requests $500.00 to be spent out of the volunteer account for Christmas presents. Motion made by Thomas and seconded by Lisa. No further discussion on the motion. Body voted and agreed. Motion carries.

**\*Motion made\*** Motion made by Dave and seconded by Nick to participate in both the Milton and Pace Christmas parades. No further discussion on the motion. Body voted and agreed. Motion carries.

**\*Christmas stuff\*** 12/3 is the Milton and Pace Christmas parades.

**\*Motion made\*** Motion made by Thomas and seconded by Larry II to have 12/10 as Operations Santa date and 12/17 as Christmas dinner date. No further discussion on the motion. Body voted and agreed. Motion carries.

**\*Motion made\*** Motion made by Thomas and seconded by Lisa to have the Christmas dinner at Golden Corral at 1800. No further discussion on the motion. Body voted and agreed. Motion carries.

**\*Toys for Tots\*** We are a drop off point. Information is on the website and FB.

**\*Fire prevention\*** Bagdad Elementary is not having its fall bash. Fire prevention is the 10th through the 14th. It is undetermined how we will complete fire prevention with the school as of now. Further ideas will be discussed with the school.

**\*Cookbook\*** Don’t forget to get 2 recipes for the new book to Debbie ASAP.

**Per Larry II –** Out of town the 14th through the 16th.

**Per Glenda -** **\*Calls\*** We ran a total of 55 calls for the month of September, which is a slightly higher call volume in comparison to 2014 and 2015. Of those 55 calls we had 9 no responses, which increases the no response total to 36 for the year. We have run a total of 531 calls for the year.

**\*Medical Training\*** See the calendar. We will pick back up covering the revised medical protocols. Please attend.

**Per Gary -** **\*Brush 13\*** Back in service as of 10/1/16.

**Per Thomas - \*Truck checks/Fire training\*** See the calendar. Please attend.

**Per Nick –** I will be stepping down as the Chief as of tonight.

**\*Brush 13\*** Brush 13 had to have the entire foam system replaced as well as the battery charging system.

The fallen FF memorial will be on the 14th.

Florida is in a state of emergency due to Hurricane Matthew.

Fund raiser guys are still out raising money for the department.

A 3-year plan has been submitted to MSBU.

A work detail will be planned at later date.

**Per David –** I will be assuming the Chief’s position for the remainder of this election time.

***\*End of probation/motion made\**** Motion made by Thomas and seconded by Dustin to end Diane Coburn’s 6-month probationary period. No further discussion on the motion. Body voted and agreed. Motion carries.

***\*Assistant Chief Position\**** Lisa made a motion to open the floor for voting on the Assistant Chief’s position which was seconded by Mark

Candidates include: Thomas who nominated and seconded by Nick and David

Thomas wins the office by a majority vote of the body.

Nick made a motion to close the floor for voting on the Assistant Chief’s position which was seconded by Eddie.

**Meeting adjourned: 2200**