

September Business Meeting Minutes

Date: 9/22/2020 – Start time: 1857

Minutes taken by: Glenda Owens

Additional Members Present

Brenda Dunlap, Debbie Busby, Marie Holley, Jack Holley, Dwayne McDuffie, Gary Wolfe, Colby Chapin, Chris Wheeler, Dustin Coogle, Kelly Yeagley, Gary Yeagley, Lisa Thrower, David Dunlap, Nick Anderson, Thomas Thrower, Matt Kane, Mark Coburn, Diane Coburn, Luke Kelly, Larry Cleveringa SR, and Larry Cleveringa JR

Meeting opened with Pledge of Allegiance and prayer

On this night elections for Chief, Assistant Chief, Treasurer, Sergeant of Arms, President, Vice President, Firefighter Review Board, Secretary, and Board of Directors will be voted on.

Per Brenda – All nominations will be announced verbally. All voting will be completed by secret ballot. Once all ballots have been counted the elected will be announced.

Chief Position Debbie made a motion to open the floor for voting on the Chief's position which was seconded by Jack

Candidates include: Motion made by Gary to nominate David Dunlap

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

Gary made a motion to close the floor for voting on the Chief's position which was seconded by Kelly

Assistant Chief Position Debbie made a motion to open the floor for voting on the Assistant Chief's position which was seconded by Coogle

Candidates include: Motion made by Mark to nominate Thomas Thrower, Motion made by Dustin to nominate Nick Anderson

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

Gary made a motion to close the floor for voting on the Assistant Chief's position which was seconded by Kelly

Treasurer Position Debbie made a motion to open the floor for voting on the Treasurer position which was seconded by Dustin

Candidates include: Motion made by Kelly to nominate Ashley Jeffrey who was not able to be present however does accept the nomination. She told Glenda via cell phone prior to the meeting.

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

Nick made a motion to close the floor for voting on the Treasurer position which was seconded by Dustin

Sergeant of Arms Position Kelly made a motion to open the floor for voting on the Sergeant of Arms position which was seconded by Lisa

Candidates include: Motion made by Gary to nominate Jack Holley

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

Dustin made a motion to close the floor for voting on the Sergeant of Arms position which was seconded by Lisa

President Position Debbie made a motion to open the floor for voting on the President's position which was seconded by Kelly

Candidates include: Motion made by Gray to nominate Brenda Dunlap

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

Nick made a motion to close the floor for voting on the President's position which was seconded by Kelly

Vice President Position Debbie made a motion to open the floor for voting on the Vice President's position which was seconded by David

Candidates include: Motion made by Kelly to nominate Debbie Busby

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

Nick made a motion to close the floor for voting on the Vice President's position which was seconded by Gary

Firefighter Review Board Position David made a motion to open the floor for voting on the firefighter review position which was seconded by Diane

Candidates include Gary made a motion to nominate Mark Coburn and Debbie made a motion to nominate Dustin.

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

Matt made a motion to close the floor for voting on the firefighter review position which was seconded by Colby

Secretary Position Debbie made a motion to open the floor for voting on the Secretary's position which was seconded by Dustin

Candidates include: Motion made by Kelly to nominate Glenda Owens

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

Dustin made a motion to close the floor for voting on the Secretary's position which was seconded by Chris

Board of Directors Position David made a motion to open the floor for voting on the Board of Directors positions which was seconded by Dustin

Candidates include: David made motion to nominate George Hawkins, David made motion to nominate Erik Broaddus, Debbie made motion to nominate Eddie Longmire, David made motion to nominate **Lisa Thrower however she declined**, Gary nominated Dustin Coogle, David made motion to nominate Diane Coburn

All win the office by a majority vote of the body.

Kelly made a motion to close the floor for voting on the Board of Directors positions which was seconded by David

Regular Business Meeting Discussion

Motion made by David and seconded by Mark to accept March's business meeting minutes.

Motion made by Nick and seconded by Dustin to accept March, April, May, June, July, and August treasurer reports

Per Debbie – *DONATION TO CHAP BEN* Donation of a gift card for baby items will be given in the future.

Per Thomas – *LIVE BURN* at station 22. Be there at 1830 on 9/29/20 if you would like to attend.

Per David – *PPE* Ensure that you are always wearing your face masks and social distance.

NEW EQUIPMENT New extrication equipment is coming within approximately 2 weeks. Other equipment also to come in the near future. We will attempt to sell the current equipment on the trucks.

STATION 2 Needs the yard and parking lot cleaned.

BACKUP GENERATOR will be repaired hopefully tomorrow.

NEW MEMBERSHIP Jeremiah Hawkins has applied for an active status placement with the department. The application review committee met with him earlier this month and elected to approve for the body to vote to allow him to be placed on a 6-month probation period. Thomas made a motion to accept Jeremiah on a 6-month probation period under an active status. Colby seconded it. The body voted and the motion carries.

Meeting adjourned: 2104