

July Business Meeting Minutes

Date 7/1/19 – Start time: 1900

Minutes taken by: Lisa Thrower

Minutes amended by: Glenda Owens

Additional Members Present

Brenda Dunlap, Debbie Busby, Larry Cleveringa Sr, Larry Cleveringa Jr, Lisa Thrower, Matt Kane, Thomas Thrower, Gary Yeagley, Kelly Yeagley, Mark Coburn, David Dunlap, Nick Anderson, Jack Holley, Marie Holley

Meeting opened with Pledge of Allegiance and prayer

Motion made by Lisa and seconded by Larry JR to accept June's business meeting minutes.

Motion made by Thomas and seconded by Lisa to accept June's treasurer report

Per Debbie – ***Picture fundraiser*** Will start August 1st.

School Supply Fundraiser May be canceled. To be determined.

Political Rally Will possibly be held on August 8th. August 25th is 2020 election date. rally.

Per Glenda – ***Calls*** A total of 79 calls were ran for the month of June, bringing the total calls ran for the year up to 409. A total of 11 no responses were recorded for the month of June, bringing the total recorded to 51 for the year.

Per Nick- ***Equipment*** The small jaws pump has been put back on the engine. The spare one is back at station 2.

Engine and Rescue The air conditioner in the engine is not working but will be repaired soon. The Rescue will be taken to have the tires balanced at an unknown date in the future.

Station Backup Generator Will be repaired this week.

Station Maintenance/Cleanliness Fire alarm and sprinkler systems have been inspected. Move all downed tree limbs out of the grass mowing areas of the yard. Currently looking to a company to come and inspect the water fountains to ensure they are working properly due to them running continuously. When restocking the truck coolers with drinks, make sure that if you drop it/them that you please pick them up immediately so that they do not get ran over by a truck later.

*** On a Mission Symposium*** Will be held July 22-23. The 22nd is a day session only. The 23rd is a day and night session. Mobile FD will be hosting it and Dr.Griffin will be a speaker. He was one of the drivers that responded to the sofa fire that killed the Charleston 9.

Per Thomas – *Monthly Training* Some training dates for this month have been rearranged. See the updated calendar.

Hazmat Training Will be held at Station 12 on July 25th beginning at 1830.

David – *Special Training* Line of Duty Death preparation. Will be daytime session only. Unknown time, day, and location currently.

PTSD prevention classes Due to the small budget that the Chaplins have we will start paying for the Chaplin to attend future classes and the money used will be put into their budget.

Budget/Board of Directors There were no questions in the chief's meeting regarding our budge. We will need a meeting with the board soon to discuss the budget as well and get it approved.

Work Detail When the weather becomes cooler, we will schedule a day to go to station 2 and clean it up. If you have any items there its needs to be removed.

Board Member Replacement The president will need to elect another member to hold the board position that Lisa is actively in.

Meet adjourned: 2034