

**BOARD OF TRUSTEES MEETING**

**October 10, 2019 7pm**

**PFD STATION 1**

**Members Present: Mitchell, Glenn, Townsend, and Brown**

**Chief Howell also present.**

Meeting called to order by Mr. Mauldin at 7:15 P.M.

Quorum Present - Yes

Motion to accept minutes as presented by Mr. Brown. 2<sup>nd</sup> by Mr. Townsend. Voted and approved.

Agenda change- addition to New Business Discussion of Changing QuickBooks from the current desktop to the online version for Mr. Townsend and Chief Howell. Voted and approved.

Motion by Mr. Brown to accept financial report as presented. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Old Business: No Old Business

New Business:

Motion by Mr. Brown to approve Resolution # **PFD-FR 10102019**, to allow the District to begin working with Fire Recovery USA, to provide reimbursement for mitigation services provided by the District to any emergency applicable and capable of being billed for services rendered, to be paid by insurance company of those involved in the incident. 2<sup>nd</sup> by Mr. Townsend. Voted and approved.

Motion by Mr. Brown to add \$4000 to the Grants Section of the Proposed 2019-2020 Operating Budget, and approve the Proposed Budget as amended, with a mandate, making it a priority to pay off the entire amount owed to the District's Line of Credit, and if possible pay the original amount due in December for E-503, instead of the deal worked out through Chief Howell, of paying an Interest Due payment of \$10,177 and \$15,000 toward principal, for a total payment of \$25,177.03 as opposed to the original amount of \$48,895.81. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Motion by Mr. Townsend to declare E502, the 2001 Pierce Contender, surplus and give the Chief's permission to sell for the highest price possible. 2<sup>nd</sup> by Mr. Brown.

Motion by Mr. Townsend to change the Treasurer and Fire Chief's QuickBooks from the Desktop to the Online version. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Chief's Report

The District responded to 138 runs with 46 transport. We are at 1148 responses for the year.

No public comments

Next meeting Thursday November 14, 2019 at Station 1 at 7 pm.

Motion to adjourn by Mr. Brown. 2<sup>nd</sup> by Mr. Glenn. Voted and approved. Meeting Adjourned.