

OFFICIAL MINUTES OF SPECIAL CALLED BOARD OF TRUSTEES MEETING

April 14, 2022 @ 6:00 P.M.

PHCC

Members Present: Townsend, Glenn, Jett, & Graham

Chief Howell & DC Archer also Present

Meeting called to order by Mr. Townsend at 6:03 P.M.

Quorum Present – Yes

Motion by Mrs. Graham to approve Agenda as Presented. 2nd by Mr. Jett. Voted and approved.

Motion by Mr. Glenn to approve the Minutes as Presented from the March 10, 2022 Regular Meeting. 2nd by Mr. Jett. Voted and Approved.

Motion by Mrs. Graham to approve the Minutes as Presented from the Special Called Meeting on March 29, 2022. 2nd by Mr. Jett. Voted and Approved.

Motion by Mrs. Graham to approve Financial Reports as presented. 2nd by Mr. Jett. Voted and approved.

Old Business:

Discussion by Chief Howell on transport money still owed to the District by Humana Ins. Chief Howell noted we have recovered \$4700+/- of the total outstanding \$7635.

DC Archer informed the Board that the StarLink Internet equipment is scheduled to arrive Monday, April 18, 2022. He will handle getting the dish mounted and internet operational.

Chief Howell recommended that the Board declare surplus the 1994 Pierce Saber (former E504) Fire Engine and after removing any and all usable parts/brackets, etc. sell the rest to the scrap yard in an attempt to recover some of the costs incurred from the truck.

Motion by Mrs. Graham to declare surplus the 1994 Pierce Saber (former E504) Fire Engine and after removing any and all usable parts/brackets, etc. sell the rest to the scrap yard. 2nd by Mr. Jett. Voted and Approved.

DC Archer advised the Board that the District's new website is now up and running with additional items being added to the site almost daily.

New Business:

Discussion occurred in reference to retaining the District's available line of credit with Hometown Bank.

Motion by Mrs. Graham to Renew the current line of credit with Hometown Bank. 2nd by Mr. Jett. Voted and Approved.

Motion by Mr. Jett to change approved signatories on the APCO acct#4254660 to James Townsend and Mary Kay Graham. 2nd by Mr. Glenn. Voted and Approved. **CONTINUED →**

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Motion by Mr. Jett to nominate Mary Kay Graham to fill the vacant Board President position. 2nd by Mr. Glenn. Voted and Approved. Mrs. Graham is now officially Board President and presided over the remainder of the meeting.

Chief's Report

The District responded to 170 runs with 55 transports made by our units during March 2022.

Chief Howell updated the Board on the efforts to replace the ice maker at St.3. The matter is still being resolved.

Chief Howell also informed the Board that progress is being made on the replacement of the roof and insulation of St.1. The contract was signed and the deposit check was given to the contractor to purchase the materials needed to complete the job. It is expected to take at least 5 days for the materials to arrive. Work will then begin on the first good weather day available. The Jefferson County Commission approved the grant earlier in the day to pay in full for the roof replacement. The check will be placed in the mail today.

No Public Comments

Next meeting Thursday May 12, 2022, at the PHCC @ 6:00 p.m.

Motion to adjourn by Mr. Jett. 2nd by Mr. Townsend. Meeting adjourned @ 7:35 p.m.