

**OFFICIAL MINUTES**

**BOARD OF TRUSTEES MEETING**

**July 14, 2022 @ 6:00 P.M.**

**PHCC**

**Members Present: Graham, Townsend, Glenn, & Jett**

**Chief Howell also Present**

Meeting called to order by Mrs. Graham at 6:00 P.M.

Quorum Present – Yes

Motion by Mr. Jett to approve Agenda with one addition-Opening New Savings Account at Hometown Bank and Approving Signers. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Special Presentation by the Board of the PHCC. Control of the Facility is being turned over to the City of Pinson. The PHCC Board presented the Fire District with a Donation of \$5000 from their Non-Profit PHCC Board Account. The Fire Board Sincerely Thanks the members of the PHCC Board for their years of service to the community and their willingness to work with the District in numerous ways over the years.

Motion by Mr. Jett to approve the Minutes As Presented from the June 09, 2022 Regular Meeting. 2<sup>nd</sup> by Mr. Glenn. Voted and Approved.

Motion by Mr. Jett to approve Financial Reports As Presented. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

**Old Business:**

Chief Howell reports that the Mobile Radio for E504 has been ordered and should arrive in the next few weeks. The two Dell Rugged Laptops for E501 & E503 will be ordered within the next day by Mr. Townsend.

Chief Howell reports E504 repairs have been completed and the truck is in service with no issues.

Motion by Mr. Jett for the District to open a Savings Account at Hometown Bank and naming Mary Kay Graham and James T Townsend as Official Signers on the new account. 2<sup>nd</sup> by Glenn. Voted and Approved.

**New Business:**

Motion by Mr. Townsend to increase the Annual Fire Dues for FY2023 by 7% across the board, as opposed to the current CPI of 9.1%. 2<sup>nd</sup> by Mr. Jett. Voted and Unanimously Approved.

**Chief's Report**

The District responded to 167 runs with 53 transports made by our units during June 2022.

No Public Comments

Next meeting Thursday August 11, 2022, at the PHCC @ 6:00 p.m.

Motion to adjourn by Mr. Jett. 2<sup>nd</sup> by Mr. Glenn. Meeting adjourned @ 7:18 p.m.