

**OFFICIAL MINUTES**

**BOARD OF TRUSTEES MEETING**

**June 9, 2022 @ 6:00 P.M.**

**PHCC**

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

**Chief Howell & Captain Whitfield also Present**

Meeting called to order by Mrs. Graham at 6:13 P.M.

Quorum Present – Yes

Motion by Mr. Townsend to approve Agenda with one addition-Yearly Resolution to Jefferson County for attaching pat Fire Dues to annual tax assessments. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Motion by Mr. Glenn to approve the Minutes As Presented from the May 19, 2022 Regular Meeting. 2<sup>nd</sup> by Mr. Townsend. Voted and Approved.

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

**Old Business:**

Motion by Mr. Jett to approve Chief Howell to purchase two(2) new Dell 5430 Rugged Laptops for E501 & E503 as well as 1 Kenwood VM5930BF Mobile Radio to be mounted in E504, using Grant Funds remaining in the budget that were not expended in FY21. 2<sup>nd</sup> by Mr. Townsend. Voted and Approved.

Motion by Mr. Glenn to approve additional expenses to the original quote from Brindlee Mountain Fire Apparatus for repairs to pump piping on E504 totaling \$6593.72, while the original quoted amount was \$3203 at the May meeting. Additional problems were discovered during the repair process so all was replaced while the original work was being done. 2<sup>nd</sup> by Mr. Townsend. Voted and Approved.

Discussion of updates to the State EMS Protocols and Procedures used to treat our patients by Cpt. Whitfield, our EMS Captain. Also discussed rising costs across the board for all supplies. Cpt. Whitfield also discussed the District's possible need to pursue joining the Retirement Systems of Alabama (RSA) and the costs/versus benefits of the decisions.

Motion by Mr. Townsend to table RSA discussion and that the entire Board be presented a copy of the Actuary Study completed by RSA for the District in the fall of 2021. 2<sup>nd</sup> by Mr. Jett. Voted and Approved.

**New Business:**

Motion by Mr. Townsend to remain with the District's present Accident & Health plan with Provident Insurance Company. 2<sup>nd</sup> by Mr. Jett. Voted and Approved.

Motion by Mr. Townsend to submit Resolution to the Jefferson County Tax Assessors Office requesting that eligible unpaid Fire Dues be placed on yearly tax bill. 2<sup>nd</sup> by Mr. Jett. Voted and Approved.

Chief's Report

The District responded to 131 runs with 41 transports made by our units during May 2022.

No Public Comments

Next meeting Thursday July 14, 2022, at the PHCC @ 6:00 p.m.

Motion to adjourn by Mr. Jett. 2<sup>nd</sup> by Mr. Townsend. Meeting adjourned @ 7:57 p.m.