

OFFICIAL MINUTES OF BOARD OF TRUSTEES MEETING

March 10, 2022, 6:30 p.m.

PHCC

Members Present: Townsend, Glenn, Jett, & Graham

Chief Howell & DC Archer also Present

Meeting called to order by Mr. Townsend at 6:39 P.M.

Quorum Present – Yes

Motion by Mr. Glenn to approve Minutes from February 2022 with one typographical error fixed. 2nd by Mrs. Graham. Voted and approved.

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

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

Presentation by Ms. Brenda Baxley and Mrs. Faye Wilson of proposed Package and Worker's Compensation Policies for consideration by the Board.

Old Business:

Motion by Mrs. Graham to immediately and officially **ADD** Mr. Charles F. Glenn and **REMOVE** Mr. Thomas Wayne Hicks, Mr. Thomas Ray Mauldin, Mr. Robert Jason Howell, and Mr. Richard Dale Archer as signers on Purchase Card Account #2016681. 2nd by Mr. Jett. Voted and Approved.

New Business:

Motion by Mrs. Graham to accept Insurance Package Policy as Presented. 2nd by Mr. Jett. Voted and Approved.

Motion by Mrs. Graham to accept Worker's Compensation Policy as Presented. 2nd by Mr. Jett. Voted and Approved.

Motion by Mr. Glenn to change the Official PFD Board Meeting time to 6 p.m. moving forward, beginning with our next meeting on April 14, 2022. 2nd by Mrs. Graham. Voted and Approved.

Chief's Report

The District responded to 123 runs with 26 transports made by our units during February 2022.

No Public Comments

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

Motion to adjourn by Mr. Glenn. 2nd by Mr. Jett. Meeting adjourned @ 8:45 p.m.