

OFFICIAL MINUTES

BOARD OF TRUSTEES MEETING

May 19, 2022 @ 6:00 P.M.

PHCC

Members Present: Graham, Townsend, Glenn, & Jett

Chief Howell also Present

Meeting called to order by Mrs. Graham at 6:02 P.M.

Quorum Present – Yes

Motion by Mr. Townsend to approve Agenda As Presented. 2nd by Mr. Glenn. Voted and approved.

Motion by Mr. Townsend to approve the Minutes As Presented from the April 14, 2022 Regular Meeting. 2nd by Mr. Jett. Voted and Approved.

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

Old Business:

1. Ice Maker at St. 3 has been replaced and a refund received from Amazon for the other unit.
2. Chief Howell advised the Fire Board that ISO Inspection Preparations are complete.
3. Station 1 Roof Replacement completed and payment in full made to Garrard Roofing.

Motion by Mr. Townsend to close APCO CU Acct#4254660 and open a new savings account at Hometown Bank and move funds from the APCO CU Acct to the new Hometown Bank account. 2nd by Mr. Glenn. Voted and Approved Unanimously.

New Business:

A resident of the District, Mr. Scott Ragsdale, has offered to paint the exterior of Station 1 for only the cost of paint, which is estimated to be roughly \$1800 through Sherwin Williams. Motion made by Mr. Townsend to allow work to be done. 2nd by Mr. Glenn. Voted and Approved.

Motion by Mr. Jett to approve Estimate #00003239 from Brindlee Mtn Fire Apparatus, for repair/replacement of leaking plumbing in Eng 504's Pump, in the amount of \$3203. 2nd by Mr. Townsend. Voted and Approved.

Chief's Report

The District responded to 130 runs with 50 transports made by our units during April 2022.

Rescue 512 was involved in a minor traffic accident this morning. Only damage to Driver's Side Mirror. Same with other vehicle. No one at fault. No Claims filed by either party. New mirror already ordered for R512 and will be replace by Cpt. Hancock.

No Public Comments

Next meeting Thursday June 09, 2022, at the PHCC @ 6:00 p.m.

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