

# Lakeview Fire Protection District

## Monthly Board of Directors Meeting

October 13, 2020

Meeting called to order by President Steve Johnson at 7:50pm.

**Members Present:** Daniel Griffin, George Dykes, Mike Fisher, Brandon Jones, Steve Johnson. **Absent:** Joe McKee, Gary Johnson II

**Prayer:** George Dykes

**Board Vacancy Appointment:** Gary Johnson II's seat will be vacant until he returns from military deployment. Motion made to have Doug Beaulieu fill his position until he returns. **Motion:** Daniel Griffin **2<sup>nd</sup>:** George Dykes **Vote:** All Approved.

Doug Beaulieu sworn in by Tracy Pearson

### **Appointment of Board Officers:**

Motion made to appoint the following:

President- Steve Johnson

Vice President: Mike Fisher

Treasurer: Gary Johnson/Doug Beaulieu

Secretary: Daniel Griffin

**Motion:** Mike Fisher **2<sup>nd</sup>:** George Dykes **Vote:** All Approved.

**Prior Minutes:** Minutes from September Board Meeting read by Daniel Griffin. Motion made to accept as read. **Motion:** Mike Fisher **2<sup>nd</sup>:** Brandon Jones **Vote:** All Approved

**Financial Statement:** Given in annual meeting.

**Chief's Report:** Given in annual meeting

**Medical Officer:** Jim Bossard reports that they are working on getting an allocation of gloves from several sources and that supplies are being moved from the basement due to risk of moisture damage.

## **Old Business:**

### **Maintenance:**

1. Chief reports a new SCBA board is needed for engine 1302 at a cost of \$326.30.

Motion is made to approve the expenditure. **Motion:** Brandon Jones **2<sup>nd</sup>:** Mike Fisher **Vote:** All Approved

2. Ballot Reviewed. Daniel and Steve are concerned over the complexity and length of the language in the ballot measure. Brandon Jones feels that a yes vote on moving dues to county collection is likely even as written. A vote needs to be scheduled as soon as possible. Motion made to send current ballot to the Probate Court for approval. **Motion:** George Dykes **2<sup>nd</sup>:** Mike Fisher **Vote:** All Approved

3. Jim Bossard reports that work is still being done on 1335

4. Tracy Pearson reports the oil leak on 1303 has gotten worse and that the pump on 1303 should be fixed soon.

5. Tracy Pearson reports that EMA and Forestry have grant funds available and referred a grant writer to the board for consideration. Brandon Jones mention that we have been rejected for grants due to the district's financial problems.

6. Jim Bossard reports that we have 6 unused air packs that Vance Fire Department would like to purchase for a total of \$600. Motion made to sell the air packs. **Motion:** Mike Fisher **2<sup>nd</sup>:** Doug Beaulieu **Vote:** All Approved

7. Tracy Pearson mentions a mechanic that offered to purchase bulk oil in exchange for guaranteed business on the LVFD fire trucks. Daniel Griffin wants to see this in writing with clearly defined terms. Brandon Jones wants to price buying oil drums and simply hiring out the labor. Motion is made to request flat rates for labor and to price bulk oil. **Motion:** Mike Fisher **2<sup>nd</sup>:** Brandon Jones **Vote:** All Approved.

8. Martha McFarland requests that the board consider contracting Tim Fogg for \$500 to reconcile old accounts and to set up Quick Books for department bookkeeping. All unsourced funds will be treated as fire dues to avoid any accidental misuse of fire dues money. Motion is made to contract Tim Fogg \$500 for the aforementioned services. **Motion:** George Dykes 2<sup>nd</sup>; Mike Fisher **Vote:** All Approved

9. To comply with labor laws, all volunteer call pay needs to be set at one rate as opposed to different rates for fire and medical. Motion to set the rate at \$8 per call. **Motion:** Mike Fisher 2<sup>nd</sup>; Doug Beaulieu **Vote:** All Approved

10. Brandon Jones says paid staff need to be given comp time for running calls off duty to comply with labor laws.

11. Brandon Jones reports that the office staff will scrub the list of outstanding dues to isolate those known to have issues with payment so that we can litigate those known to be in clear default on dues.

12. Jim Bossard reports that Vance agreed to buy the air packs at the agreed price and requests the funds be earmarked for the staff Christmas party. Motion is made to do so. **Motion:** George Dykes 2<sup>nd</sup>; Daniel Griffin **Vote:** All Approved

13. Motion to adjourn. **Motion:** Daniel Griffin 2<sup>nd</sup>; George Dykes **Vote:** All Approved

Meeting adjourned at 9:02pm