

DRFD: June 02, 2020

Board Minutes

-Motion to start meeting, 2nd. All Board members in attendance (12): 7:00 pm

-Secretary's Report read by Ron. Motion by Matt. 2nd. Approved.

-Treasurer's Report read by Nick. Motion. 2nd. Approved.

-Fire Chief's Report read by Ben: Reported on fires and equipment. Ben talked about a guy who will cook a chicken dinner, second week in September (19th). Join with Car Club. Ben talked about training and what we need to be informed.

-Unfinished Business: What to do with CD funds; membership list; QuickBooks (working on.) James asked for a calendar and what dates things have to be done, training, reports, fire report, by-laws. Emails-everyone check please. Walnut tree deal-Nick checked. Agreement. Nick followed up on it. Motion made to give "Malica" 2021 to 2022 in exchange. Motion: Matt. 2nd: Nick. All in favor. Utilities for the fire station; suggestions and ideas for power. Talk to Liberty Utilities. Tony had a price and set of rules to set meter. Need to install heat and insulation. \$1.00/square ft. All Ty wants is material cost. 2800 square foot. Plus pay a guy for his labor, talking about some kind of heat. Electrical? Propane? Needs taken care of by September. 200 amp service (30 x 40) building. Talked about a plan for accommodation for security building; in July, we will have an answer for this.

-James talked to Robert about an accurate map to our district and accurate line to other districts, need desperately to get Stephanie to post. Ben talked to Randy, the Fire Chief in Stockton about maps. Ty talked to Billy Dryer and sent map to evaluate and access Dewayne Buck and Ken Witt on getting maps straightened out; challenges exist with new and no longer existing places. Asked for all parties to come together and help all with boundaries. We have got to get a starting point. Assessors have to come up with a starting place.

-New Business: Letter to City of Fair Play. James read his letter about City of Fair Play's no show-no go. This is addressed to our members only. We are accountable to our members only. Ty makes a motion to post James's letter on Facebook. 2nd: Matt. All in favor. Ty makes a motion for short statement for paper regarding Fair Play. 2nd: Matt. All in favor. James asks for a monthly water bill from Fair Play.

-Motion to spend money to get truck going. Nathan gives a statement on cost. \$3000.00 on lights, seats, decals. Motion: Ty. 2nd: Matt. All in favor. Nathan will get materials together. Ty asked to get the fire engine insured. Nick will take care of this.

-Ty's list: Donald Creed, Agree to get Secretary's list out, Chief's report, Treasurer's report, plaque for Ruth, clean up day, committees.

-Adjournment: 8:52 pm