

DRFD: August 4, 2020

Board Minutes

- Motion given to start meeting. 2nd. Approved. 7:00 pm. All board members present (17 in attendance)
- Secretary's Report: Ron May. Motion to accept. 2nd given. Accepted.
- Treasurer's Report: Nick Petri. Motion to accept. 2nd given. Accepted.
- Fire Chief's Report: Ben-asked about fixing tanker truck & getting water from Fair Play for training. Who is going to supply approx. 3000 gal/year? To check on who will supply for the best price. Talked about different ways to draft water, or may 1200 gal/3months. Ben asked what to do about how to cover Fair Play. James said play it by ear and work with other fire departments. Robert said it would be taken care of. Ben agreed to play it by ear.
- Central Polk-Tony stated that we need a mutual aid agreement. Ben said we have 2 new guys. Derick Lanceford and Richard Honeycut. Want background checks. Where are we at with our rescue trucks? Nate said in 2 weeks should be up to date. Low beams are out on 640. Cost on foam. Ty: Motion to & accept report. 2nd: Matt. All in favor.
- Unfinished business: Tony talked about bringing in a tower, need 10 people to verify they would use. Tony will bring fliers in next meeting. 100 ft tower, 70' circle with a 5 mile radius. Ty read through by-laws for corrections and all being in agreement.
- Ty made motion to buy a \$200 printer. All in favor. Motion to spend \$60.00 on flier. All in favor.
- Old Business: \$200 on doors, push button locks, James & Don to look. Utilities for Fair Play station. Tony at Farmer's Market to get power from a grant & motion to go forward with Tony's proposal. Motion for Don to get money for light for Fair Play Fire Department. Vote to offer truck. Motion to offer Morrisville \$1500.00 as is and gentlemen's agreement. Motion: Matt. 2nd: Don. Aldrich station: need to get station up to winter standards and lights back up. Need to ask Mike Hopkins. Ty made motion to put truck on Facebook. Nathan is going to check out motor, Stephanie is going to put on Facebook Market \$1500.00 or best offer in 30 days to make decision.
- New business: Rainy Day fund: Thinking about CD, put It in a regular account. Open bank account. Motion. 2nd. All in favor.
- As a goal; once a quarter to have fundraiser. Janetta Lower presented fundraiser plan.
- Next meeting in 2 weeks; special meeting on the 18th @ 7:00 pm.
- Final for trucks
- By-laws

-Building in Alrich

-Propane trucks.

Rocco talked about AED- Phillips \$1500.00 Motion made to purchase AED by Matt. 2nd: Don. All in favor. Phillips Heart Start model m5066A-RO 1 \$1500.00. To be ordered on Amazon. Need an ISO written report. Motion: Matt. 2nd: Don.

-Adjourned: 9:30 pm.