

MONTHLY BOARD MEETING MARCH 2, 2020

MEETING CALLED TO ORDER BY KENNETH EVANS. ALL BOARD MEMBERS ARE PRESENT.

THE PLEDGE OF ALLEGIANCE AND PRAYER LED BY KENNETH EVANS.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE MOTION TO ACCEPT TREASURY REPORT 2ND BY GARY HAMILTON. MOTION PASSED

SECRETARY REPORT READ BY PHILIP CANTEBURY. TONY MADE MOTION TO ACCEPT SECRETARY REPORT 2ND BY GARY HAMILTON. MOTION PASSED.

OLD BUSINESS

TOWER – THERE WERE 35 GROUNDING RODS PUT IN BY CHELCO FOR THE TOWER. WE NEED TO TRAILER THE ANTENNA FOR THE TOWER THAT IS AT THE CENTRAL STATION TO THE SOUTH STATION THAT WAS WE CAN FIND OUT IF THE ANTENNA IS USEABLE. MAYBE THIS CAN BE DONE TOMORROW NIGHT (03/03/2020). THE PERSON THAT WAS SUPPOSED TO GET BACK WITH JOHN DUNHAM ABOUT THE SURGE PROTECTORS, HAS BEEN IN CLASSES AND IS TO GET BACK WITH HIM SOON. TURN BUCKLES MAY HAVE TO ORDERED FROM THE GUY DOING OUR TOWER.

JOHN DUNHAM AND BEN RICE FOUND A COMPANY (TEN-EIGHT) THAT HAS A HEAVY RESCUE TRUCK THAT IS IN PRODUCTION. THEY WERE UNABLE TO DELIVER WITHIN 90 DAYS THEY HAD TO HAVE AT LEAST 170 DAYS TO DELIVER. KEVIN PIATT WOULD NOT EXTEND TO 170-180 DAYS. HE WOULD ONLY DUE 90 DAYS. SO, LOOKING FOR ANOTHER TRUCK BEFORE OUR TIME RUNS OUT.

GRANTS – TONY FINALLY GOT A HOLD OF DAVID JONES TO WORK ON THEM.

REGIONAL GRANT – FOAM TRAILER

BRUSH – CHIEF TRUCK, SERVICE TRUCK OR UTILITY TRUCK.

OPERATIONS – LED LIGHTS, BATTERY POWER JAWS.

FOAM TRAILER - IS NO LONGER HIGH ON THE LIST, SO WE MAY HAVE TO CHANGE TO SOMETHING ELSE. BRUSH TRUCKS ARE HIGH ON LIST. WILDLAND URBAN INTERFAZE, 4-WHEEL DRIVE HEAVY MEDIUM TRUCK. WE WOULD TAKE OUT THE SERVICE TRUCK.

RED CROSS IS STILL A GO FOR THEIR FIRE ALARM DAY.

NEW BUSINESS

BURGESS PAINT AND BODY - \$3,000.00 FOR PAINT JOB ON THE ATTACK TRUCK.

TENDER 7 – NEEDS TO COME DOWN FROM 75 MILES PER HOUR TO AROUND 60-65 MILES PER HOUR BEFORE SOMEBODY WRECKS IT.

NEW TRUCK – NEED TO RAISE FROM 60 MILES PER HOUR TO 65-68 MILES PER HOUR. ALSO NEED TO CHECK ON BRAKES. THEY ARE NOT RIGHT WHEN YOU ARE BACKING UP.

EMS AGREEMENT—REJECT AS WRITTEN.

WE NEED TO GO AHEAD AND BUY THE STUFF THAT IS NEEDED TO DO THE AIR LINES IN THE SOUTH STATION. THIS WAY WE HAVE IT WHEN MATT CAN BRING THE LIFT HOME.

RESCUE LIGHTS FOR THE BRUSH TRUCK CHECK ON PRICES.

TEN-8 – KENNETH MADE MOTION TO ORDER HOSES AND NOZZLES FROM THEM AS THEY WERE LOWEST QUOTE. ALSO, TO CHANGE NO PISTOL GRIPS TO PISTOL GRIPS. JOHN DUNHAM IS TO ADD THE COLORS OF THE HOSES THAT IS TO BE ORDERED. 2ND BY PHILIP CANTEBURY. MOTION PASSED.

JOHN BOTTOMS MADE A MOTION TO PUT CAMERA'S ON BOTH FIREHOUSES AS TOO MANY THINGS ARE COMING UP MISSING. 2ND BY KENNETH. MOTION PASSED. CHECK ON PRICES.

TRAINING ON CORONA VIRUS IS SCHEDULED FOR MONDAY MARCH 9, 2020 AT 6:00 P.M. THE TRAINING WILL BE GIVEN BY RICH ALLISON.

CPR CLASSES WILL START ON MARCH 18, 2020 AT 6:00 P.M. GIVEN BY RICH ALLISON. HE IS ONLY ABLE TO DO 6 PEOPLE AT A TIME.

KENNETH EVANS MADE MOTION TO ADJOURN MEETING 2ND BY GARY HAMILTON. MOTION PASSED.

NEXT MEETING IS APRIL 6, 2020 AT 7:00 P.M.