

# Quarterly Business Meeting Minutes January 9, 2024

Meeting called to order at 7:00pm by Vernon Dover, Board President

Directors present: Vernon Dover, Mike Bowlin, Judy Bond, Eddie Williams, David Martin, Gib Clements, Josh Holmes, Bill Black, and David Sluder

Directors not present: Daryl Dodd and Philip Fisher

There were no items requested to be added to the agenda. Motion to adopt the agenda was made by Bill Black with a second by David Sluder. Agenda adopted.

The previous meeting minutes were emailed. There was no discussion. A motion was made by Eddie Williams with a second by Mike Bowlin to adopt the minutes as sent. Motion passed.

Treasurers Report was given by Judy Bond. Motion to adopt the Treasurer's Finance report was made by Gib Clements and seconded by Mike Bowlin Motion passed.

## Old Business:

- Burn trailer title has been transferred to BCFFA and removed from the Department's financials.
- L5 Accident update – Chief Fagnant met with the family and offered an apology and answered some general questions regarding the accident. A request was made to consider installation of an Opticom System which signals and changes traffic lights when responding to emergency calls. After consideration and some research, the Chief responded that this system was not financially feasible to the department and would require additional involvement and approval of DOT etc. The HAAS Alerting system update was passed on the family. This meeting completed the last portion of the settlement.
- Reaffirm E5 financing for E5 Replacement-the purchasing and loan process has been completed with Pierce and Home Trust Bank for \$893k. Installment payments on this loan have begun. There is a 960- day lead time before taking delivery of this Engine.

## New Business

- HAAS Alerting- Equipment is on order and set to go live 2/1/2024. GPS module which gives location and broadcasts emergency vehicle approaching or on scene on all Chrysler vehicles and cell phones. The cost is \$40 per vehicle. We will have WLOS do a news piece once the installation is complete.
- Firehouse Subs Grant – Wbfd has been awarded \$21,409 for the purchase of rescue airbags and accessories used to lift vehicles or other large objects.
- United Diagnostic Services has just completed cancer and cardiac screening and ultrasound on all major organs for full-time staff. Next year we will screen volunteers and part-time staff that are not part of a department that screens.
- Public Comment – there were no comments.
- Employee Recognition - none
- Announcements
  - *The next Quarterly Board Meeting will be at the Fire Department on Tuesday, April 9, 2024, at 7pm.*
- Motion to adjourn was made by Bill Black with second by Gib Clements. Meeting was adjourned at 7:30pm