

**LEDBETTER FIRE DISTRICT**  
**Board of Trustees Meeting**  
**February 24, 2011**  
**5:00 p.m**

**Members**

**Present:** Benji Guill, Brent Stringer, Mike Perry, Jimmy Monroe, Ted Garrett, Ricky Barrow, Linda Franklin & Chief Terry

**Called to Order:** Meeting was called to order at 5:00 p.m.

**Approval of**

**Minutes :** Due to no report for the January meeting the reading of December minutes were read. Motion made by Brent Stringer to approve December minutes, same moved by Mike Perry. Voice vote all aye. Motion carries. January minutes were then read and motion made by Brent Stringer to approve January minutes as read. Same moved by Ricky Barrows. Voice vote all aye. Motion carries.

**Treasurer's Report :**

Due to no financial report presented at January's meeting January financial report was presented by Linda Franklin with accounts as follows : Operating Account \$70,459.89, Fireman's Fund Account \$3,683.60 and Special Account \$27,429.89 for Total of \$101,573.38. Motion made by Brent Stringer to approve the financial report as presented, same moved by Ricky Barrows. Voice vote all

**Old Business:**

**A. SOP & By-Laws Committee-** Terry Stringer advised we need to add to SOP's or SOG's where no firefighter would be able to use cell phones to take photos of any incident scene. That the only photos taken will be taken with the company camera. Sop's & By Laws tabled until spring.

**B. Ice Cream Machine -** Benji Guill reported no word on getting ice cream machine and to remove purchase from agenda.

**C. Generator -** Benji Guill reported that they were waiting on the contractor to do a load test before continuing with installation. Discussion ensued on what we needed to do to get our set up ready to go and any money

**D. Paging System -** Benji Guill reported that the price quoted per month hinged on every fire department going in, and if all departments didn't go in, the price would be from \$5.00 to \$10.00 more per month. Discussion ensued on Ledbetter Fire Department needing a reliable computer and scanner with a battery back up. Ted Garrett questioned what type of computer was needed. Benji Guill stated the type or size of computer did not matter, that just a basic computer would work, but it needed a big battery back up. Ted Garrett advised he would check into purchase of a computer.

**E. Painting Truck # 57 -** DgplKI wknltgr qtvgf "j cv'y g'tvmenku'r clpvgf "cpf "uej gf wrgf "hqt "rgwgtlpi "cv'J wno cpai'y ku' pgz'v'y ggn0'DgplKI wknlcnu' tgr qtvgf "j cv'y g'pggf gf "q'i gv'N{ pgz'q' tgo qxg'qif "hpgt'cpf 'tgr rneg'k'y kj 'c'pgy 'hpgt0' F kuewukqp'gpuwgf "qp'y j cv'r ctvu'qh'tvmenly qwf "j cxg'pgy 'eqxgtlpi 00 qvqp'o cf g'd{ "Vgf "I cttgw'q'j cxg'N{pgz" 'cr r n{ "pgy 'hpgt0Uco g'o qxgf "d{ "Tlenf "Dcttqy u0Kqleg"xqvg'cm'c{ g00 qvqp"ectt'ku0"

**New Business :**

**A. Internet Modem -** Linda Franklin reported that we were paying \$7.00 a month for modem, and asked if we would be better to purchase a modem. Brent Stringer advised that the \$7.00 per month covered replacement of a new modem and any repair cost.

**B. Livingston County Emergency Chaplains -** Linda Franklin reported the Liv. Co. Emergency Chaplain's were requesting a donation for their program. Benji Guill reported that this was a good program and they had just returned from Ky. Incident Stress Debriefing Class and they have added another chaplain to the program. Benji reported a bit into the working of the program and the steps involved when a Chaplain is needed at an incident.

After much discussion should we donate or not, decision made to table until next month and to invite members of

**C. Project Graduation** - Linda Franklin presented the board with a letter from Livingston Central Project Graduation, requesting a donation this year. After much discussion on if the graduation committee will be willing to participate in a fund raiser sponsored by Ledbetter Fire Department or to start a Ledbetter Fire Department scholarship Fund, since we have the jr. firefighter program and a member who is a senior this year. Linda Franklin will research criteria for a community scholarship fund. Any action was tabled until next meeting.

**D. Inverter for Truck #57** - Benji Guill reported that he had found an inverter to power lights for truck #57. He reported we can purchase it for about half price for \$300.00. After discussion on using it for power and how it

**E. Farm Safety Day** - DtgpvUtlpi gt'tgr qtvf 'y cv'vj g'Hcto 'Uchgv' 'F c{ 'hqt' 'y g'6y 'i tcf gtu'lp' 'y g'eqwpv' 'y cu'eqo kpi 'wr' 'J g'cungf 'h'Ngf dgwgt 'Hk'g'F gr v'y cpvgf 'v'q'f qpcvg' 'o qpg{ 'qt' '32'y gcvj gt 'tcf kqu'hqt' 'y g'ej kf tgp' 'v'cng' 'j qo g'00 q'vqp' 'o cf g'd{ 'Vgf 'I cttgw'v'q'f qpcvg' 'gk'j gt' 'o qpg{ 'v'q' r wtej cug. 'qt' '32'y gcvj gt 'tcf kqu'v'q'f qpcvg' 'v'q' 'y g'r tqi tco Uco g' 'o qxgf' 'd{ 'Dtgpv'Utlpi gt'0Xqleg' 'xqvg' 'cm'c{ g'00 q'vqp' 'ectt'kgu'0

**F. Black Top** - Brent Stringer reported that the black top in front of the station is getting in bad shape and needs to be replaced. After discussion on which would be best, concrete or black top, and if the water board would be willing to share the cost, decision made to table until next month.

**Adjournment :** With no further business. Motion made by Linda Franklin to adjourn. Second by Ted Garrett Motion carries. Meeting adjourned at 5: 58 pm