

**LEDBETTER FIRE DISTRICT**  
**Board of Trustees Meeting**  
**January, 27, 2011**  
**6:22p.m**

**Members**

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

**Called to Order:** Meeting was called to order at 6:22 p.m.

**Approval of**

**Minutes :** Reading of December minutes was tabled until next meeting due to Linda Franklin not being present.

**Treasurer's Report :**

Due to Linda Franklin not being present, financial report was given by Benji Guill as follows Operating Account 70,462.74, Fireman's Fund Account \$ 3,659.60 and Special Account \$ 29,647.39 for Total of \$103,769.73. Motion made by Brent Stringer to approve the financial report as presented, seconded by Jimmy Monroe. Voice vote all aye. Motion carries.

**Old Business: A. SOP & By-Laws Committee-** no action taken

**B. Ice Cream Machine -** Benji Guill reported he wasn't sure if we would get ice cream machine or not. Still waiting on seller to get moved and get back with us.

**C. Painting Truck # 57 -** Brent Stringer gave update that truck #57 is being painted and should be finished soon.

Brent explained that a cap was set to not to exceed \$5,000.00 and it did go over by \$800.00 due to new handles on the doors and new LED taillights and finish the back bumper same as the front, and paint inside of the doors. This will make it look like a new truck from the factory instead of a painted old truck. Executive decisions made to allow the extra money spent. Also reported there was some body work done to the vehicle. Motion made to approve the additional money spent around \$800.00, second by Ricky Barrow. Brent Stringer also suggested we amend the motion to cover the cost of lettering, So amended by Ted Garret. Voice vote all aye, motion carries.

**New Business :**

**A. Internet Modem -** Tabled until next meeting,

**B. Generator -** Benji Guill reported that the water district has purchased a 180 K John Deere Engine Generator and have asked us to go in with them on the cost. Terry Stringer questioned how much they were asking for. Water Board requested they would accept any amount given toward the cost. After much discussion on price, usage, and cost for set up, it was decided that Benji Guill will get in touch with the water board and find out an exact amount we need to pay. Brent Stringer made motion we will invest up to \$8,000.00 in project including our expenses for transfer switch. Unknown who seconded the motion, voice vote all aye, motion carries.

**C. Fire Horn -** Benji Guill reported they had met twice with different vendors concerning the Fire Horn. Benji reported that when the dispatchers paged out it would go to your voice mail or text on your phone. This would be a second back up, in case you were unable to receive the page on your radio. Benji Guill explained the operation of the equipment. Price for total county was \$9,000.00 a year for everyone in the county. Our price would be \$75.00 per month. Benji Guill reported that we would need to purchase a scanner and the cost for set up would be \$50.00. Motion by Ted Garret to approve the EMS manage software/ texting radio system for backup communication. Brent Stringer advised that even the board members could sign up to keep up with fire department operations. Motion seconded by Ricky Barrow, voice vote all aye. Motion carries.

**D. 220 Wiring -**Terry Stringer reported that if we were going to hook up the fryers we need to get the electrician down to get the 220 outlets wired.

**Adjournment :** With no further business. Motion made by Brent Stringer to adjourn. Second by Ricky Barrow. Motion carries. Meeting adjourned at 6:50 pm