

LEDBETTER FIRE DISTRICT
Board of Trustees Meeting
March 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 5:03 p.m.

Approval of

Minutes : February minutes were presented by Linda Franklin. Motion made by Mike Perry to approve January minutes as presented. Same moved by Jimmy Monroe. Voice vote all aye. Motion carries.

Treasurer's Report :

March's financial report was presented by Linda Franklin with accounts as follows : Operating Account \$74,571.14, Fireman's Fund Account \$4,183.80 and Special Account \$22,998.21 for Total of \$101,753.15. Chief Terry Stringer suggested that we contact the company that locked the keys in the truck to reimburse us the \$43.80 that we had been charged. Motion made by Jimmy Monroe to approve the financial report as presented, same moved by Ricky Barrow. Voice vote all aye. Motion carries.

Old Business:

- A. SOP & By-Laws Committee-** no action taken.
- B. Generator -** Benji Guill reported that the generator was in, and they were waiting on the electrician to come and the concrete pad to be poured. Discussion on the electrical line that goes to our sign would have to be cut and rewired.
- C. Paging System -** Benji Guill reported that the system was in place and working good. Ted Garrett reported that messages had been sent out concerning the meeting and had been received.
- D. Livingston County Emergency Chaplains -** no action taken.
- E. Project Graduation -** Linda Franklin reported that her and Ted Garrett had looked into some different ways to award the application. Linda Franklin presented 3 different applications that other fire departments had used. After discussion on what criteria is used in determining who is eligible for the scholarship, Board was in agreement for Linda to contact the guidance director and discuss how to go about getting applications to seniors. Brent Stringer stated that he thought we should have a plaque made and or certificate to be awarded to the chosen senior. Motion made by Ted Garrett to establish this scholarship program with fund amount of \$500.00. Seconded by Mike Perry. Voice vote all aye. Motion carries.
- F. Inverter for Truck #57 -** Benji Guill reported that the liner had been installed and the inverter was waiting on the installer to get to it. Inverter is on hold until installer can get time to install it. Benji Guill also reported that he had purchased a new tarp for the truck. Brent Stringer suggested we also purchase a new light bar for the truck. Terry Stringer asked if the camera system on the truck could be worked on. After discussion on what type of light bar, and trading in the old one. Motion made by Brent to have the light bar installed and the camera fixed. Seconded by Ted Garrett. Voice vote all aye. Motion carries.
- G. Farm Safety Day -** Linda Franklin reported , she had received a letter requesting a donation to purchase weather radios for all fourth graders in the county. Motion was made at last meeting.
- H. Black Top -** Benji Guill reported that he had spoken to the water district and that they did not have the funds at this time to pay on black top. Discussion ensued also on purchase of light tower. No action taken.

New Business : No New Business

Adjournment : With no further business. Motion made by Linda Franklin to adjourn. Second by Ricky Barrow. Motion carries. Meeting adjourned at 5:36pm