

FAIRDALE FIRE DEPARTMENT

DATE: March 11, 2024

COMMITTEE: Board of

Trustee

PLACE: Station 1

CHAIR: Larry (Butch) Hicks

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Butch Hicks, Scott Clark, Luke Rhode, Troy Newkirk, Mindy Stoess, Ron Weston, Rick Johnstone, Chad Gardner, Josh Underwood, Carrie Blevins, Josh McIntosh

ABSENT:

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Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALLED TO ORDER	Chairman Butch Hicks called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
Approval of minutes	Motion was made to accept the minutes from the February board meeting.	Mot.- Ron Weston 2nd.- Mindy Stoess	Motion passed with no objections
GENERAL BUSINESS			
FORCHT BANK GENERAL ACCOUNT	Luke Rhode presented the Republic Bank general checking account with a balance of \$88,538.35. Republic Bank General ICS (4.25%) \$1,783,835.71. Republic Bank Payroll account \$54,854.05. Republic Bank Reserve \$1.00, Republic Reserve. Account ICS (4.25%) \$1,728,963.20. Republic Peak Performance \$1.00, Republic Peak Performance ICS (4.25%) \$3,184,034.60. A motion was made to accept the Treasurer's report.	Mot. – Rick Johnstone 2nd – Troy Newkirk	Motion passed with no objections

INVOICES TO BE PAID	Luke Rhode presented invoices to be paid for the month with a total of \$106,996.97. A motion was made to pay the invoices.	Mot.- Scott Clark 2nd.- Luke Rhode	Motion passed with no objections
UNFINISHED BUSINESS			
UPS	Chief Josh Underwood advised the board he met with UPS and there will be further discussions to be held.	Informational	Informational
NEW BUSINESS			
Transfer of Funds	Luke Rhode advised the board to transfer \$150,000.00 into payroll account.	Mot.- Luke Rhode 2nd.- Rick Johnstone	Motion passed with no objections
PROPERTY DONATION	Property at 400 Mt. Holly is being donated to the department. Company donating the property is clearing up \$7,200 back taxes.	Informational	Informational
2024/2025 BUDGET	Chief Josh Underwood advised the board that budget is still under review. He added \$40,000 to payroll for a book keeper. Budget needs to be approved by May.	Informational	Informational
REMAINING EXPENDITURES	Chief Josh Underwood went over the purchased items and those that still need to be approved. All have been budgeted.	Informational	Informational
APPOINTMENT/ ELECTION	Chairman spot on the board will be up this year for election	Informational	Informational
COMMITTEE REPORTS			
Fire Marshal	Major Oren Long advised he received the plans for a neighborhood going in on 3 rd street. The final inspection is coming up for the new car wash on New Cut Road.	Informational	Informational

SOG COMMITTEE	Deputy Chief Blevins advised the board they are working on updates for the employee handbook. Motion was made to make new SOG's for junior firefighters.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
TRUCK	No new info on the truck	Informational	Informational
BUILDING/GROUNDS	Motion was made to spend up to \$15,000 for landscaping to try to screen out Circle K and the training center.	Mot.- Ron Weston 2nd.- Mindy Stoes	Motion passed with no objections
TAHOE AND LIGHT PACKAGE	Motion was made to spend \$54,292.00 for a new Tahoe and \$15,500 for a light package.	Tahoe Mot.- Rick Johnstone 2nd.- Luke Rhode Light package Mot.- Rick Johnstone 2nd.- Scott Clark	Motion passed with no objections.
UPSTAIRS OFFICE	Motion was made to spend \$6,500 to have Bischoff flooring to install flooring. Motion also included to purchase office furniture.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
TRAINING	Motion was made to upgrade rope equipment. Up to \$21,000 from multiple vendors.	Mot.- Ron Weston 2nd.- Troy Newkirk	Motion passed with no objections
ADJOURNMENT	Motion was made to adjourn meeting.	Mot.- Ron Weston 2nd.- Troy Newkirk	Motion passed with no objections.

Respectfully submitted,

SCOTT CLARK

Secretary of the Board

Michael Scott Clark