

Minutes

Board meeting

DATE July 21st, 2025

TIME 5:02 PM

MEETING CALLED TO ORDER BY Chris Hughes

IN ATTENDANCE:

Chris Hughes, Kathy Simmons, James Wood, Keith Anderson. Bill Aycock absent

APPROVAL OF MINUTES

No minutes to approve

REPORTS

Chief Baccus gave her report. The fire department has had 37 additional calls since late meeting.

IVFD has had numerous donations, and the City of Ingram is helping with distribution. That may not be happening. Follow up with Stuart Gross

July 5th fundraiser postponed until further notice

James Avery and Leary Firefighter foundation are still pending approval

Stryker bill in the amount of \$355,881.96 received. Send to attorney. Suggested to reach out and ask Stryker would be willing to donate. Discussed ongoing relief efforts. EOC trying to take donations and wanting to take over volunteers.

Told politely that operation is being handled well

Chief is doing details reports daily of ongoing personnel and equipment. All volunteers are given a QR code prior to deployment. An accident happened with a man that was run over by a skid steer. He was a City West Church volunteer.

Man died.

VFIS Insurance claim for unit 514, one generator, and several tires and 1-rim

Death of Tony Fernandez paperwork submitted through various foundation to help family

Bank balance \$482,385.60, Fundraiser balance \$23,468.57 and donations \$47,640.00

Cajuan navy will donate a swift water boat to the department

Keith Anderson gave the financial report starting with May Checking account \$362,678.85, truck account \$308,032.76 June account balanced checking account \$343,490.70 and truck account \$308,027.60

Paid Bills

EDS bill fire suppression \$409.95, \$853.74, \$830.34 and Training \$290.79 All ESD are tabled due to confusion

Motion made to pay bills by Kathy Simmons, Second Bill Wood, Motion unanimously passed

Roof repairs tabled

BUDGET Will propose tax rate in August and Budget will be done in September

ANNOUCMENTS

none

Meeting adjourned by Chris Hughes at 615pm

NEXT MEETING

August 18th, 2025 at 5:00pm

Submitted by Kathy Simmons, Secretary