

Riceville Volunteer Fire Department

September 9th 2019

Minutes

BOD Members present: Judy Dillingham, Dan Friday, Carla McLendon, Dean Reed, Lisa McCallister, Dereck Lindsey, Mark Dillingham, Mark Curran, and Chief John Coffey.

Dereck Lindsey it late it is excused and work related.

Judy calls meeting to order at 6:34pm.

Judy asks if everyone received the Minutes that were sent to them and asks if we have a motion to accept them.

Mark D. makes a motion to accept

Carla M. seconds

Voice vote unanimous.

Judy asks Dover for a treasures report.

Dover gives the report

Judy Thanks Dover.

Judy asks that before John gives his chiefs report that we recognize the Strike team

Allen, Marry, and Jason Wilix. We appreciate them for there service.

Judy asks for Chiefs report.

John gives the chiefs report.

Vets meal in November

Halloween Trunk or treat is being coordinated with the local churches

Breakfast with Santa

We are updating our radio and paging system

Riceville would like to thank Jerry Vebaun for his years of service as director of emergency services

Lisa M. asks John if we have a choice of radio equipment of if a certain kind is mandated by the county.

John answers that we must get what the county mandates. And that it isn't the radio itself but the software that needs to be updated.

Judy thanks John.

Judy asks for any Old Business. Employment policy discussion is to be tabled and sent to a committee workshop.

Dan F. asks if we need to vote on the policy tonight or not

Mark D. asks John if we need to vote on that.

John says he can work with what he has until the committee can approve it.

Judy asks for any new business. There is none.

Judy D. we will now have public comment

Dan F. reads the rules for Public Comment

Lee Barrett hands in his paperwork for running in the election for the BOD

Judy reminds the room that our annual meeting will be October 14th at 7:00Pm as the Bylaws state.

Dean Reed would like to know how to fix the acoustics in the meeting room

Dan F. asks if anyone has had acoustics problems fixed at home or at church.

Den Reed mentions that Bethel church had special holes drilled in there ceiling tiles.

John is working on more panels.

Judy states that we must go into executive session to talk to a candidate for the open position on the BOD

We go into executive session.

We come back from executive session

Judy announces that we will have a workshop on the Employment Policy on September 16th 2019

Reba Toton would like to have a bio of the people who are running for positions on the BOD

Dan F. suggests that everyone running should give a 3 minute bio before the election takes place.

Dean R. says that is what he did when he ran for the BOD and there are several more steps to run for the BOD currently.

We are still working on filling the empty position on the BOD.

Mark D., Carla M, and Derek L. are the positions on the BOD that are up for election they are running and Lee Barrett is running as well.

Someone asks about term limits

Dan F. responds that there are no term limits.

Mark C. asks about time limit for candidates Bio.

Judy responds with 3 Minutes.

Lisa M. makes a motion to adjourn

Dereck L. Second

Voice vote unanimous.

We adjourn