

## Riceville Volunteer Fire Department

July 9<sup>th</sup> 2018

Minutes

**BOD Members present:** Mark Dillingham, Dan Friday, Andrew Clark, Judy Dillingham, Dean Reed and Chief John Coffee.

Danny A. absence is excused.

Mark calls meeting to order at 6:34pm

Mark D. Judy will be here any minute she is caught in traffic. We would like to introduce ourselves. We were asked to do so at the last meeting.

Introductions are made.

Dan F. reads the minutes from the last meeting

Andrew makes a motion to accept the minutes as read

Dean R. seconds

Voice vote unanimous.

Chief Coffee is there a chief's report.

Chief reads the report

12 People came for the blood drive, also working on the nonprofit partnership with the Disabled American veterans' chapter. Senior social event starts tomorrow. July 15<sup>th</sup> is the first Farmers Market.

In addition we now have a mutual aid agreement with the Broad River Fire Department for search and rescue calls. They have a Drone to help with search and rescue.

Andrew. Could it be used for wild fires or search and rescue only?

Chief Coffee. Search and rescue to start and it would be up to them.

Dean R. Would like to thank the Chief for his foresight this tech could have helped us years back.

Chief report accepted by acclimation

Mark D. Thank you chief Coffee. I forgot to mention Danny A. would be absent.

Under old business the Bylaws were ratified and put into effect as the controlling bylaws for the Department. JPS are beginning their annual audit. They met with the book keeper and the Chief on June

25<sup>th</sup> to collect materials for their audit. The Audit is on July 26<sup>th</sup>. We are still working on the relief fund discrepancies. Chief Coffee needs to go to the bank and have the signature cards changed.

Last month the BOD went into closed session to discuss a letter of resignation from David Thomas.

Tonight we need to talk about that letter dated June 18<sup>th</sup>.

Andrew makes a motion to accept David's resignation.

Dan F. Seconds

Voice vote unannimoius.

Dover is there a treasures report.

Dan F. makes a motion to approve the treasures report as read

Andrew seconds

Voice vote unanimous

Mark D. so what that does is to open up another seat on the BOD. Mark reads the Bylaws on how to fill the 3 vacancies.

Dean R. asks Lisa McCalister if she would like to serve Lisa accepts and tells us about herself. She would like to get her feet wet and just try for the 2018 seat.

Andrew C. would like to ask Dereck Linsey if he would like to serve. Dereck tells us about him and would like to go for the 2019 seat

Judy R. asks Carla Fenton if she would like to serve. Carla tells us about herself and would like to serve on the 2018 seat.

Dan F. Asks Mark Curran Mark accepts and tells us about himself. Lives on Apple tree would be willing to fill either term.

BOD votes by Ballot

Lisa M. 4

Carla 3

Dereck L. 4

Mark C. 4

New Member take their seats.

Dean R. makes a motion to approve 40hour work week to take effect retroactively July 1<sup>st</sup>.

Dan F. Seconds

Lisa, Mark C., and Dereck abstains.

Motion carries.

Public Comment: Letter from Tricia Fespersion

BOD moves into closed session at 7:10

BOD back into public session at 8:44

Mark D. asks Chief Coffee if he would accept the position of Chief subject to contract negotiations. Chief Coffee accepts.

Mark D. announces that Judy D. is the president of the BOD. Mark D. to be vice president. Dan F. to be secretary. Dover D. to remain as treasure

Dean Reed motions to adjorn

Andrew C. seconds

BOD adjourns by acclimation 8:47