

Fountain Lake Fire Protection District
Board of Commissioners Annual Meeting
December 18, 2023

CALL TO ORDER:

6:12 pm

COMMISSIONERS PRESENT: QUORUM PRESENT

Jerry Vaughn (Chairman)
John Brandt (Secretary/Treasurer)
Joe Turner
Lee Coatney
Rachel Peters

COMMISSIONERS ABSENT:

OTHER ATTENDEES: Chief Harry Baker, Lieutenant Johnny Arnold, Lyn Price, and Darrell Osborn of Banner Fire Equipment

MINUTES FROM PRIOR MONTH'S MEETING:

Prior meeting minutes:

Minutes from the November 20, 2023 meeting were reviewed. John reported that one error needs to be corrected and that the October minutes stated that they were for the month of September. He will make that change to correct it to show it is the October minutes.

The November Minutes are accepted as corrected by consensus.

Financial Report:

John presented the P&L, Balance Sheet, Statement of Cash Flows, and P&L Budget vs Actual reports for the month of November.

Bank Accounts:

General - \$71,046.85

Restricted - \$25,858.38

Financial reports are accepted by consensus.

Rescue/Brush Truck (Jerry):

After much discussion about the trucks that are available to us along with what funding we will need, the following motions were made.

Motion: John moved that Jerry Vaughn and John Brandt be authorized to obtain a loan in the amount of \$100,000 to fund the purchase of the truck, truck bed, and skid unit. Jerry Vaughn (Chairman) and John Brandt (Secretary/Treasurer) are also authorized to sign for the loan with the financial institution as Chairman and Secretary/Treasurer

Second: Lee seconded

Passed: Unanimously

Motion: John next moved that he, John L. Brandt, Jr (Secretary/Treasurer), Joe Turner (Board Member), and Rachel Peters (Board Member) be authorized as signatories on any bank account that may be necessary to establish.

Second: Lee seconded

Passed: Unanimously

ADJOURNED:

Motion to adjourn: John moved that we adjourn

Second: Lee Seconded

Passed: Unanimously

Meeting minutes submitted by:

John L. Brandt, Jr.

John Brandt, Secretary/Treasurer