

Riceville Volunteer Fire Department

April 15th 2019

Minutes

BOD Members present: Judy Dillingham, Carla McLendon, Dean Reed, Lisa McCallister, Danny Arnold, Mark Dillingham, Mark Curran, Chief John Coffey and Dover Dillingham. Dereck Lindsey came late

Judy tells the community that Derick will be a little late.

Judy calls meeting to order at 6:32pm.

Judy asks if everyone received the minutes from Dan.

Lisa McCallister makes a motion to accept as sent.

Danny A. seconds.

Voice vote unanimous

Motion Passes.

Judy asks Dover for the treasures report.

Dover gives the treasures report and reminds everyone that they can get copies of all of the financials in the office.

Judy Thanks Dover.

Judy asks for Chiefs report.

John starts out telling the community that all of the statistics he has her will make available to anyone who wants them. Call volume and daily operational statistics. All of our community outreach programs are doing well. The only other thing to acknowledge is the damage to the truck. The insurance company contacted John today and put the damage at \$60,000.00 on the other persons insurance. They are not totaling the truck. The driver's side frame rail needs to be replaced. After they fix it and repair it they will run a test on the pumps and the tank to recertify that they are not damaged.

Judy D. asks do we have a timeframe

John C. says no.

Lee Barrett, asks if the other driver has enough insurance.

John was told from the insurance adjuster that the other driver carried \$100,000.00 in property damage insurance.

Danny A. asks who does the work on the truck.

John answers anka ridge?

John asks if there are any other questions.

Judy D. asks Lisa M. if there is anything new to report on fundraising.

Lisa M. responds that they are still in the planning stages for the corn hole tournament. June 21st it is a Friday evening. There are plans to have hamburgers and hot dogs. She would like to have a completion between other departments. This is a fundraising opportunity for Alzheimer's awareness. If anyone has any other ideas and/or ideas for prizes donations please let her know.

Judy D. does anyone have any old business to discuss

Judy D. any new business it looks like we have covered that. Budget?

John C. states that he has emailed Katie a copy of the budget that he has worked on.

Mark C. did you print that out?

John C. I tried to but I am having trouble with the format between Google docks and excel. I can go make copies of what I have if that will help.

Danny A. I have not had a chance to go over that. Does that has to be approved by us?

Judy D. yes we need to approve it then send it to the county.

Danny A. you know my question is the EMS money included in that budget.

John C. Yes under transfer from cash reserves. \$395K

Mark C. is that an estimate? Where did you get that?

John C. yes an estimate.

Mark C. from last year how did we come up with that.

Katie Yes from last year.

Danny A. how come it is coded like that?

Inaudible? John C. walks across the room to show it to Danny A. on paper.

Judy D. asks if there are any more questions, we will just need time to look that over.

Judy D. we will need a separate meeting to discuss the budget.

John C. we didn't get the numbers from Tim Love until late.

Mark C. what is the procedure do we have to approve.

John C. you need to go through the line item and see if I am spending the tax money appropriately. Then we send it to the county.

Mark C. but we may not get that.

John C. We are going to ask the commissioners for the money that we were denied last year for salaries. So that we can pay a living wage to our employees. I applied several different models to the budget showing if we get what we are asking for or if we get nothing.

Judy D. announces that we will need to go into executive session and opens up the floor to public comment. She reads the rules for public comment.

Public comment

Lee Barrett 311 Shope creek Meeting with mike Cosby (NC Dept. of Insurance commissioner and State fire marshal). He asked him what was going on in the fire districts and departments in Buncombe County. He assured him that he was well aware of what was going on. Lee states that one of our board members we dismissed from another fire company for cause. Due to the attorneys for that department's internal investigation. Has this board had a discussion about eliminating this person from the BOD.

Judy D. responds that the board will not be responding to that question.

Judy D any other public comment.

Reba Toden I have not looked at the bylaws recently. But the rules for public comment are they in there or where did they come from.

Mark D. responds that they are what the county gave us for rules for public comment (Mike Frue).

Those are guidelines do you have to follow those are other fire companies following those guidelines.

Judy D. I can't speak for all but those are the ones we follow.

Judy D. any further comment?

Judy D. we need to go into executive session we will be back out to adjourn.

6:45pm

We come back from executive session at 7:54pm

Judy D. announces that there will be a special meeting of the board to approve the budget on Wednesday April 24th at 6:30PM

Judy do we have a motion to adjourn

Dean R. so moved

Dereck L. seconds

Voice vote unanimous

We adjourn at 7:55pm