

Riceville Volunteer Fire Department

Minutes

August 16th, 2021

The members present are Mark Curran, Mark Dillingham, Judy Dillingham, Carla McLendon, Dean Reed, and Lisa McCallister, Bill Edge. Dan Friday has tried to attend via cell phone however is in limited attendance with text. Others present are Dover Dillingham, Katie Pane **Payne**, Jane Little, Michael Henderson. **Others?**

The meeting takes place in the Riceville **Fire Department** Community center. Mark C. calls the meeting to order at approximately 6:30pm.

Mark C. asks if we have a motion to approve the minutes from last month.

Lisa M. Makes a motion that we approve the minutes from the multiple meetings from last month.

Dean R. seconds

Mark D. abstains because he wasn't present for the meetings last month

Voice vote unanimous

Motion carries.

Mark C. asks Dover Dillingham for the treasures report.

Dover D. gives the report.

Mark C. asks Katie P. if we need to approve the July financials.

She responds yes.

Mark C. asks if anyone would like to make that motion.

Katie Responds she would like to research some answers for line item usage that Lisa pointed out. Katie suggest that we approve the July financials with the August Financials.

Lisa M. has asked Katie P. before the meeting to look into some line items.

Mark C. asks if there is any new business?

Jane little has left some flyers for the Boy Scout BBQ. They are going to have it outside of the building.

Mark C. asks if they are cooking outside or here.

Jane L. responds that they cook it elsewhere and then bring it here. 12:00-4:00 you can go ahead and email her your order.

Mark C. introduces Tom Kelly as the new fire chief to start on Monday the 23rd.

Mark C. asks for old business

Dean R. asks about pricing **for an ambulance**

~~Katie P. responds \$300K for a new ambulance.~~

Katie Responds that we are not ready to move forward about discussion on pricing for a new ambulance since Jason Willix is not able to attend tonight. 300,000.00 was discussed before by Deputy Chief Willix during the April meeting.

Mark C. mentions that there is a price for the dorm remodel.

Mark C. asks where we are on the concrete out front.

Mark D. mentions that we have two estimates. Jason W. should have both estimates.

Mark C opens public comment.

Nobody in attendance is inclined to comment.

Mark C. moves us into executive session at approximately 6:40 to discuss personnel matters.

We come back from executive session at approximately 7:49

Discussion about the election and setting the date of the September meeting.

Discussion about the October meeting.

Discussion about moving the September meeting between 45 and 30 days before the October Annual meeting.

Discussion on who is up for election.

Discussion about moving the September meeting to the 9th.

The September meeting is moved to September 9th.

Discussion about advertising to become a BOD member.

Discussion about more activities with the community, and community involvement.

Carla M. suggests putting a blurb on the website to encourage folks to try to run for the BOD.

Discussion about Facebook page.

Mark D. Makes a motion to adjourn.

Carla M. seconds.

Voice vote unanimous.

We adjourn at approximately 8:03