

# PINEY POINT VOLUNTEER FIRE DEPARTMENT (PPVFD), INC. BOARD MEETING AGENDA

June 2, 2022 Special Meeting

7:00 PM – 8:30 PM

| Item | Description  | Lead      | Notes/Comments   |
|------|--|-----------|--|
| 1    | Call meeting to order  | President |  |
| 2    | Additions and approval of the agenda<br>7:00-7:05  | President |  |
| 3    | Approval of April 7 <sup>th</sup> , 2022 and May 10 <sup>th</sup> Special Meeting Minutes<br>7:05-7:10 | Secretary | Emailed by Liz Mitchell <a href="mailto:ppfd14secretary@gmail.com">ppfd14secretary@gmail.com</a>   |
| 4    | Treasurers Report<br>7:10-7:20   | Treasurer | Emailed by Kathy Burris <a href="mailto:ppfdtreasurer@gmail.com">ppfdtreasurer@gmail.com</a>   |
| 5    | Chiefs Report<br>7:30-7:45   | Chief     | Emailed by Chief Blake Ballou <a href="mailto:1401bcfd@gmail.com">1401bcfd@gmail.com</a>   |
| 6    | New Business<br>7:45-8:00  | President |  |
|      | Voting Results   |           | <ul style="list-style-type: none"> <li>Liz Ledbetter, Ian Evans, and Liz Mitchell meet on May 7<sup>th</sup> at 9 am to count the votes. <ul style="list-style-type: none"> <li>Liz Ledbetter and Ian Evans counted. Liz Mitchell recorded results</li> </ul> </li> <li>Results <ul style="list-style-type: none"> <li>President Liz Ledbetter (19 votes)</li> <li>Secretary Liz Mitchell (16 votes)</li> <li>Key Road John Beavers (3 votes)</li> <li>War Eagle Rep Anita Overbey (24 votes)</li> <li>Piney Point Rep Leah Herron (11 votes)</li> </ul> </li> </ul> |
|      | Purchase   |           | <ul style="list-style-type: none"> <li>Approval to purchase a truck to replace Tahoe</li> </ul>  |

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|---|--------------|------|---|
|   | Sign         |      | <ul style="list-style-type: none"> <li>• Two signs for advertising for volunteer firefighters</li> </ul>              |
|   | Wrap         |      | <ul style="list-style-type: none"> <li>• Approval for wraps for the fenders</li> </ul>                                |
|   | Fund Raising |      | <ul style="list-style-type: none"> <li>•</li> </ul>   |
|   | Committee    |      | <ul style="list-style-type: none"> <li>• Fox Hunter Clean Up and Building</li> <li>• Fundraising Committee</li> </ul> |
|   | Lopfi        |      | <ul style="list-style-type: none"> <li>• Elijah caught up</li> <li>• Remove non active volunteers</li> </ul>          |
|   | Mowing       |      | <ul style="list-style-type: none"> <li>• Fox Hunter's</li> </ul>  |
| 7 | Old Business | Open |   |
|   | 8:00 – 8:30  |      | <ul style="list-style-type: none"> <li>• Repairs at Station 5</li> </ul>  |
| 8 | Next Meeting |      | August 4 <sup>th</sup> , 2022 @ 7pm   |
| 9 | Adjournment  |      |   |
|   |              |      |   |
|   |              |      |   |