

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

March 10, 2022

7:00 PM – 9:00 PM

Item	Description	Lead	Notes/Comments
1	Call meeting to order	President (Secretary)	7:06 Meeting called to order <ul style="list-style-type: none"> <li>• Steve Wilson President (Not Present)</li> <li>• Liz Ledbetter Vice President (Not Present)</li> <li>• Kathy Burris Treasurer</li> <li>• Anita Overbey War Eagle Rep (by phone)</li> <li>• Leah Herron Key Road Rep</li> <li>• Debra Sayers Pine Top Rep</li> <li>• Lisa Wittman Piney Road Rep (Not Present)</li> <li>• Liz Mitchell Secretary</li> <li>• Chief Blake Ballou</li> </ul>
2	Additions and approval of the agenda 7:00-7:10	President (Secretary)	<ul style="list-style-type: none"> <li>• No Additions</li> <li>• Motion to accept made by Leah Herron</li> <li>• Seconded by Debra Sayers</li> <li>• Vote was Unanimous</li> </ul>
3	Approval of December 9, 2021 minutes 7:10-7:15	Secretary	Emailed by Liz Mitchell <a href="mailto:ppfd14secretary@gmail.com">ppfd14secretary@gmail.com</a> <ul style="list-style-type: none"> <li>• Motion to accept made by Leah Heron</li> <li>• Second by Debra Sayers</li> <li>• Unanimous Vote</li> </ul>
4	Treasurers Report 7:15-7:30	Treasurer	Emailed by Kathy Burris <a href="mailto:ppfdtreasurer@gmail.com">ppfdtreasurer@gmail.com</a> <ul style="list-style-type: none"> <li>• January Report</li> <li>• February Report</li> <li>• Go Daddy Receipts are needed</li> <li>• Motion to accept treasures report made by Leah Herron</li> <li>• Anita Overby second</li> <li>• Unanimous Vote</li> </ul>

5	Chiefs Report 7:30-8:00	Chief	<p>Emailed by Chief Blake Ballou <a href="mailto:1401bcfd@gmail.com">1401bcfd@gmail.com</a></p> <ul style="list-style-type: none"> <li>Road department would like to store on Fox Hunters <ul style="list-style-type: none"> <li>Brian will be contacting the board</li> </ul> </li> <li>SCBAs will be in this month</li> <li>Truck repairs are the only remaining item on the need list remaining</li> </ul>
6	Updates	Board	
	Purchase Items 8:00- 8:10		<ul style="list-style-type: none"> <li>Status of items approved items from December 9, 2021 meeting</li> <li>Vote on additional needs</li> <li>Receipts of all purchases need to be in by April</li> </ul>
	8:10-8:20		<ul style="list-style-type: none"> <li></li> </ul>
7	New Business	Open	
	Annual General Meeting 8:20-9:00		<ul style="list-style-type: none"> <li>Day <ul style="list-style-type: none"> <li>April 23<sup>rd</sup></li> <li>May 7<sup>th</sup></li> <li>Official date set as April 30<sup>th</sup> <ul style="list-style-type: none"> <li>Liz Mitchell will call the Piney Point Baptist Church for meeting location</li> </ul> </li> </ul> </li> <li>Time <ul style="list-style-type: none"> <li>Meeting at 11am</li> </ul> </li> <li>What to Serve <ul style="list-style-type: none"> <li>Grill Hot Dogs <ul style="list-style-type: none"> <li>Buns and hot dogs will be donated</li> </ul> </li> <li>Chips</li> <li>Water</li> </ul> </li> <li>Elections <ul style="list-style-type: none"> <li>President</li> <li>Secretary</li> <li>Key Road</li> <li>War Eagle</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>• Piney Point Rep</li> <li>• Place on Facebook and Website positions open for election and have them email names to Secretary by the April 8th</li> <li>• Bulk Stamp Purchase <ul style="list-style-type: none"> <li>• Motion made by Leah Herron to approve \$500 for printing and mailing (bulk stamp renewal)</li> <li>• Second by Debra Sayers</li> <li>• Passed Unanimous</li> </ul> </li> <li>• Postcards <ul style="list-style-type: none"> <li>• Needs to be mailed by April 1st</li> </ul> </li> <li>• Budget <ul style="list-style-type: none"> <li>• Will be covered at the meeting</li> </ul> </li> <li>• Financial Report <ul style="list-style-type: none"> <li>• Will be covered at the meeting</li> </ul> </li> <li>• Annual Chief's Report <ul style="list-style-type: none"> <li>• Will be covered at the meeting</li> </ul> </li> </ul>
	8:30-9:00		
8	Old Business		
9	Next Meeting		April 7 <sup>th</sup> , 2022
10	Adjournment		Meeting Adjourned at 8:20 pm