

## **VILLAGE MILLS EMERGENCY SERVICES DISTRICT#8**

**November 15, 2022**

The Village Mills Emergency Services District#8 met November 15, 2022 in the Wildwood Volunteer Fire Department Station. The meeting was called to order at 6:00 PM by Comm. Liles. Present were Comm. Fisher, Comm. McDonald, Comm. Wornick, Comm. Bales and WVFD Chief Odom.

There were no Public comments.

The minutes of the October 18, 2022 meeting were approved. The motion to approve the minutes was made by Comm. Wornick and seconded by Comm. Fisher. The vote to accept was unanimous.

**WVFD** More equipment for the engines will be arriving this week. The Attic ladder is back ordered until March 2023. WVFD is actively recruiting new volunteers. No new volunteers at this time.

**Building** The sheet rock is finished. The layout for the kitchen is complete. Water supply lines for kitchen sink are in. The water heater will be electric. In case of power failure in an emergency it will be powered by the Station Emergency generator.

**Treasurer's report** The treasurer's report was read. A motion was made for approval by Comm. Wornick and seconded by Comm. McDonald. The motion was approved unanimously. The tax form for Tax Exempt status was explained By Comm. Fisher.

**Old and New Business:**

- 1) Discussed equipment for engines. General discussion of equipment that is ordered but not delivered.
- 2) General discussion about build-out and timetable for completion. A request for bids have been made for build out of Restrooms.
- 3) Ditch cover was discussed. The estimate is \$4000.00 or less to be finalized in contract. A motion was made by Comm. Bales and seconded by Comm. Wornick to allow Comm. Liles to commit to the contract not to exceed \$5000.00. The vote to accept was unanimous.
- 4) DOD Insurance Discussed meeting with our Legal representative to work on contract for a policy.
- 5) Legal proposal was discussed briefly.

The December meeting was set on December 20, 2022

A motion to adjourn was made by Comm. Fisher and seconded by Comm. Wornick. The motion to accept was unanimous.