

East Lake Limestone Volunteer Fire Department Minutes June 5, 2021, Board Meeting

President Bobby Norris called the meeting to order at 8:02 a.m.

Pledge of Allegiance: All

Invocation: Red

Roll Call of Officers and Board:

Present: Ali, BJ, Brenda, Carol, Bobby, James, Mike, Pat, Red, Steve

Absent: Randy, Ray Members/Visitors: None

Minutes of Previous Meeting: The minutes from the May 1, 2021 Board Meeting was presented. Red made motion to accept the minutes and Ali seconded the motion. Motion passed unanimously.

Public and/or Member requests to address the Board of Directors: None

President's Report: Allen McWhirter resigned as Limestone County Fire Fighters & Emergency Services Association President at the June 3, 2021 meeting. Kody Daniel was voted in as President. David Nobles will replace Allen as chief at WLLVFD.

A response regarding our requested contract changes with the ESD was received from Ken Campbell (attorney.) Ken is a volunteer fire fighter for a VFD in the Austin Area. We will review his comments and make our decision going forward.

Linda Jones, Steve Rogers, James Ignas and Bobby Norris had a meeting on May 24, 2021 in which roughly a third of the by-laws were reviewed. Another meeting is being planned for June.

We have 3 volunteers, Ali, Brenda and Pat, who have agreed to take the EMR Training that is being held at WLLVFD beginning June 15, ending September 15. Steve Hicks is the instructor. The class is 2 nights a week. The cost is \$500 per person. Steve made a motion to approve the \$1,500 for the EMR Training and motion was seconded by Pat. Motion passed unanimously.

Fire Chief's Report: Red reported 3 calls in May 2021; 2 medical and 1 fire.

Red advised that a camera has been purchased for \$325.00. It is to be used to take photos for the department's Facebook page, in order to keep the community informed on what's happening in the area.

Red is going to get with ESD and see about establishing an emergency spending limit. These funds could be used without going before the ESD Board.

Red advised that no decision has been made on the side by side, Matt Groveton advises to wait on getting radios at this time, the ESD has been notified about the tree limbs that need to be cut on the fire department's property and still working on the substation.

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Vice President's Report: James advised that the by-laws committee is making significant progress. The titles to the vehicles need to be transferred to ESD for insurance coverage.

Treasurers Report: May's Account Balances are: Checking \$11.565.00, Savings \$48,009.43 and Checking/Debit \$3,475.00. The board agreed that the Treasurer, Brenda Bonin, needs to be added to the ELLVFD's Farmers State Bank Account.

Secretary's Report: None.

Old Business Report: The Fish Fry held on May 15th was a success. A total of \$2,255.00 was made and \$1,099.00 was spent, giving a total of \$1,100.00 profit. The Young Marines did a great job helping with setting up tables, serving cleaning up and anything else that was needed. The silent auction was also a success.

New Business Report: The Senior Luncheon will start back on the 3rd Thursday in August.

Meeting was adjourned by Bobby at 9:10 a.m.

These minutes are approved as read:

President

Secretary