



PALMERDALE FIRE DISTRICT

PO BOX 267

PALMERDALE, AL 35123

205-681-7779



BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 08, 2018 7.P.M.
PALMERDALE STATION #1

AGENDA

1. Call to order/roll call/quorum check
2. Approval of minutes from previous meeting
3. Approval of the order of the agenda
4. Approval of Financial Reports from the Treasurer
5. Old/unfinished business
 1. Business Office Request to Address Board
6. New business
7. Public comments –Not question and answer, just comments - limited to 3 minutes each.
8. Adjournment by 9 P.M. at the latest.

BOARD OF TRUSTEES MEETING

January 11, 2018 7pm

PFD STATION 1

Members Present: Mauldin, Mitchell, Townsend, Brown, and Glenn

Chief Howell also present

Meeting called to order by Mr. Mauldin at 7:05 P.M.

Quorum Present - Yes

Motion to accept minutes as presented by Mr. Mitchell. 2nd by Mr. Brown. Voted and approved.

Motion to approve Agenda as amended by Mr. Mitchell. 2nd by Mr. Brown. Voted and approved.

Motion by Mr. Mitchell to accept financial report as presented. 2nd by Mr. Glenn. Voted and approved.

Old Business:

Discussed that training is ongoing for new computer based system and we plan to go live on February 1, 2018.

Commissioner Joe Knight was advised of Board Resolution to return Bradford Ballpark back to the Jefferson County Commission after absolving lease at last meeting.

New Business:

Motion by Mr. Townsend to refund owed fire dues that were included in a bankruptcy according to attached resolution presented by the business office. 2nd by Mr. Brown. Voted and approved.

Motion by Mr. Brown to raise the pay of David Kearns to \$13hr for admin duty effective January 5, 2018. 2nd by Mr. Mitchell. Voted and approved.

Motion by Mr. Glenn to accept changes as presented by Chief Howell to the PFD SOP Policy 100-16 Titled Personal Time Policy. 2nd by Mr. Townsend. Voted and approved.

No public comments

Next meeting scheduled for Thursday February 8, 2018 at Station 1 at 7 pm.

Motion to adjourn by Mr. Mitchell. 2nd by Mr. Brown. Voted and approved. Meeting adjourned.