

**BOARD OF TRUSTEES MEETING**

**February 9, 2016 7pm**

**PFD STATION 1**

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

**Chief Howell also present**

Meeting called to order by Mr. Mauldin at 7:08 P.M.

Quorum Present

Motion by Mr. Townsend to approve minutes from November Meeting. 2<sup>nd</sup> by Mr. Mitchell. Voted and approved.

Approval of meeting Agenda motion by Mr. Brown. 2<sup>nd</sup> by Mr. Mitchell. Voted and approved.

Motion by Mr. Brown to accept the Financial Reports as presented. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Updates on Old Business-

Chief Howell reports that 2 fire hydrants have been installed and are in operation on Ruff Road. Project complete.

New Business-

Motion by Mr. Townsend to accept the contract as presented between The District and the City of Pinson. 2<sup>nd</sup> by Mr. Brown. Voted and all approved.

Motion by Mr. Townsend to approve Chief Howell to allow Brindlee Mountain Fire Apparatus to make necessary repairs to Eng. 503 at a cost up to \$10,000. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Motion by Mr. Townsend to proceed with the renewal of The District's workers compensation policy at a cost of \$20,727 paid quarterly. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

Motion by Mr. Townsend to close the Region's Flex Line of credit if the annual payment of \$150 is not required. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Motion by Mr. Townsend to move to re-appoint Mr. Charles Glenn to his expiring term. 2<sup>nd</sup> by Mr. Mitchell. Voted and approved.

Motion by Mr. Townsend to issue a full refund of \$230 plus 4% county collection fee for a total of \$239.58 to Mrs. Joy Hensley for fire dues on property located at 7175 Comer Dairy Road. The structure located on this property burned prior to the new billing year and therefore the dues paid thru Jefferson County to the District will be refunded. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Public Comments – No comments

Next meeting scheduled for Thursday March 10, 2016 at Station 1 at 7 pm.

Motion to adjourn by Mr. Brown. 2<sup>nd</sup> by Mr. Glenn. Voted and approved. Meeting adjourned.