

**BOARD OF TRUSTEES MEETING**

**January 7, 2016 7pm**

**PFD STATION 1**

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

**Chief Howell and AC Archer 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. Townsend. 2<sup>nd</sup> by Mr. Mitchell. Voted and approved.

Motion by Mr. Mitchell to accept the Financial Reports as amended. 2<sup>nd</sup> by Mr. Mauldin. Voted and approved.

Updates on Old Business-

Presentation by Chief Howell and Mr. Townsend on possible property donation at 8203 Cedar Mountain Road. The owner was unable to obtain an appraisal in a timely manner. The matter is tabled until a later date.

New Business-

Motion by Mr. Mitchell to approve Personal Time Policy with corrections. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Motion by Mr. Mitchell to allow property owners who request to make payments due to a financial hardship to pay fire dues in four (4) equal quarterly payments, providing the balance is paid in full during the year for which the fire dues are owed. 2<sup>nd</sup> by Mr. Brown. Voted and approved.

Public Comments – No comments

Next meeting scheduled for Tuesday February 9, 2016 at Station 1 at 7 pm.

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