

BOARD MEETING MINUTES

Meeting called to order by Ms. Watson @ 5:00 pm, Pledge of Allegiance.

Roll call – Chair Christy is present via phone. Mr. Evans, Ms. Watson, and Ms. Summitt are present. Mr. Ward is absent. There is a quorum.

Agenda approval – Ms. Summitt made a motion to approve the agenda. Mr. Evans seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Evans made a motion to approve Board Meeting Minutes from December 20th; Ms. Summitt seconded. Motion passed unanimously.

Monthly Bills & Financials – Ms. Summitt made motion to approve the December 2023 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

PUBLIC MEETING

- A. **Board Reorganization:** The Board agreed that the Board Chair and Secretary will remain the same. Cindy Christy will continue as Board Chair and Ms. Watson will continue as Chair Secretary. The Fireboard times will also remain the same. The Fireboard will meet every 3rd Wednesday of the month at 5:00 pm. Ms. Summitt made a motion to keep the Board Chair and Secretary the same; also, to keep the Fireboard dates and times the same. Mr. Evans seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Fire Chief Martin: Chief Martin let the Fireboard know that it had been a quiet month. He informed the Board that we had received the new transport Ambulance. Ms. Sanders provided a brief update on how the Christmas for Kids program worked out this year. Ms. Sanders thanked Fireboard for the monetary donations which were used to provide Christmas meals for 6 families. Finally, Chief Martin briefed the Fireboard on the Radio Infrastructure Grant that is due on 02.01.2024. Martin let the Board know we were still waiting for the report from the consulting firm regarding the JPA.

Ms. Summitt made a motion to adjourn, and Mr. Evans seconded at 5:15 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.