

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 5:00 pm, Pledge of Allegiance.

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

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

Call to the Public – None

Minutes – Ms. Summitt made a motion to approve Board Meeting Minutes from January 17th; Mr. Ward seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the January 2024 Bills and Financials. Ms. Summitt seconded. Motion passed unanimously.

PUBLIC MEETING

None

ADMINISTRATIVE REPORTS

Fire Chief Martin: Fire Chief Martin informed the Fireboard that the call volume for the past month was fairly regular with an exception of an uptick in cardiac arrests. No significant fire calls: There was a haystack fire the other night that was intentionally set. Walker and Armstrong will be attending the Fireboard meeting on 3.20.24 to present our 22.23 audit.

Mr. Ward made a motion to adjourn, and Ms. Summitt seconded at 5:07 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.