

Sanoca Rural Fire District, Inc.
Saratoga, NC
Business Meeting Minutes
(Record all applicable details)

Date: 11/03.2008

Meeting Called to order @ 1815 **(time)**

Minutes Taken by: LORI O'BRIANT

Roll Call: (Secretary):

<u>AJ O'BRIANT</u>	<u>LORI O'BRIANT</u>
<u>LYNN ALLGOOD</u>	<u>TONY PIPKIN</u>
<u>ROBIN GILL</u>	<u>CHARLES GILL</u>
<u>DANA MYHAVER</u>	<u>JAMES ALLEN</u>
<u>SAMMIE BEARDERN JR</u>	<u>BRANDI HOLLAND</u>
<u>WALKER SHELTON</u>	<u>CASEY ELLIOT</u>
<u>CHRIS BUTTS</u>	<u>CJ ANDERSON</u>
<u>JOHN SCHROEDER</u>	<u>TJ LANCASTER</u>
<u>JAMIE MATTHEWS</u>	<u></u>
<u>DONNIE BASS JR-LATE</u>	<u>MICHAEL BASS-LATE</u>

Read Minutes of Previous Mtg.

Motion to Accept: JAMES ALLEN **2nd** DANA MYHAVER

Introduction of Guests:

<u>WISDOM PASZT</u>	<u>SHAY RISKO</u>
<u>KRISTIN O'BRIANT</u>	<u></u>

Proposed new Members:

<u>WISDOM PASZT (JR FF)</u>	<u>(1ST READING)</u>
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Financial Report: (Treasurer)

Previous Balance:	19458.40	19458.40
Deposits:	GENERAL FUND	7526.02
	INTEREST	.88

Invoices to be Discussed:

NCSFA	57.00	LOWES	194.78
BP	661.61	BRANDON EPPS	114.93
EMBARQ	120.40	SAMS	12.95
TOWN SARATOGA	162.45	RETIREMENT FUND	70.00
JAMIE MATTHEWS	36.00 (BOOK)	TRADE MART	142.15
WAL MART	91.38	PREMIER AUTO BODY	42.00
BP	49.71	K&W	81.61
PAYPAL	7.90	JIM MILLER	150.00
STAPLES	426.98	AT YOUR BIDDING (INTERNET PURCHASE0	230.00
SHEEETZ	28.05	LEBLUE	14.18
TRUCK FUND	22757.78	BUILDING FUND	53873.47

Motion to Pay Invoices: LORI OBRIANT **2nd** JAMES ALLEN

Current Balance:

Other Financial Business or Proposed Expenditures:

NONE

Fire Reports: (Total) 11
EMS Reports: (Total) 6

Fire Details:

Date	Call Type	Membership Response
10/4	VEHICLE FIRE	7
10/4	KITCHEN FIRE M/A ST1	8
10/6	BRUSH FIRE M/A ST3	5
10/7	FIRE ALARM	9
10/8	CO ALARM	3
10/14	VEH ACCIDENT	6
10/17	BRUSH FIRE	3
10/19	VEH ACCIDENT	3
10/20	VEH ACCIDENT	5
10/23	VEH FIRE	4
10/25	VEH ACCIDENT	6

EMS Details:

Date	Call Type	Membership Response
10/2	CHEST PAINS	3
10/2	BREATHING PROB	3
10/4	CHOKING	4
10/14	BREATHING PROB	5

10/21	HEART PROBLEMS	2
10/28	CHEST PAINS	1

Safety Officer Comments:

WEAR TRAFFIC VESTS.

Training Officer Comments:

WILSON TECH TRAINING TONIGHT AFTER THE MEETING, FFi & ii ORIENTATION AND SAFETY.

CHECK YOUR EMAIL FOR DRIVER/OPERATOR CLASSES COMING UP WITH WILSON FIRE/RESCUE SERVICES.

EVERYONE IS DOING A GOOD JOB OBTAINING THERE NFPA 1403 CLASSES. CONTINUE TO KEEP UP THE EXCELLENT WORK AND DEDICATION.

Maintenance Officer Comments:

ENGINE 21 PUMP TEST SHOWED THAT IT IS NOT FLOWING AT CAPACITY. RECENT TEST SHOWED THAT IT FLOWS 1224GPM INSTEAD OF 1250. THIS INDICATES THAT THE PUMP IS SHOWING WEAR, AND IS NOT CRITICAL, BUT IT DOES NEED ATTENTION. PLEASE ENSURE PROPER PROCEDURES ARE USED WHEN ENGAGING PUMP WITH ATTENTION TO PREVENTING CAVITATION. REMEMBER TO BACK-FLUSH PUMP AFTER DRAFTING, AND FLUSH ALL HYDRANTS BEFORE USING TO REMOVE TRASH, ETC., UNLESS ITS AN EMERGENCY.

TRUCK MAINTENANCE SHEETS ARE NOW KEPT ON THE ASSIGNED TRUCK. THIS IS SO YOU CAN PERFORM AN INVENTORY CHECK OF EQUIPMENT WHILE ON SCENE, INSTEAD OF WHEN AT STATION. KEEP THE CHECK OFF-BOOKS STOCKED.

Equipment Officer Comments:

EVERYONE HAS ASKED ABOUT INDIVIDUAL AIR MASKS. WE CANNOT AFFORD AT THIS TIME TO ASSIGN EVERYONE THEIR OWN MASK. UNLESS YOU WEAR A SIZE OTHER THAN MEDIUM, NO MASKS WILL BE ASSIGNED OUT.

KEEP TRACK OF YOUR ASSIGNED EQUIPMENT.

Water Resource Officer Comments:

HYDRANTS NEED TO BE TESTED.

Activities Director Comments:

ROBIN GILL'S BIRTHDAY IS TODAY, AGE UNKNOWN. HAPPY BIRTHDAY!! JOE AND APRIL GETTING MARRIED NOV 8TH AT ROCK ASSEMBLY CHURCH OF GOD ON TILGHMAN RD. RECEPTION WILL FOLLOW AT SANOCA FD.
GENERAL ELECTIONS WILL BE AT THE FD TOMORROW, WE NEED TO GET RUCKS OUT BY 0500HRS.
EMAIL THE CHIEF WITH DATES THAT YOU ARE OFF IN DECEMBER SO WE CAN SCHEDULE THE ANNUAL CHRISTMAS PARTY.
GARDEN CLUB AUCTION IN NOVEMBER--POSSIBLY THE 13TH. GOT TO MOVE TRUCK OUT AND BE SURE STATION IS CLEAN. HAVE TO SET UP CHAIRS AND TABLES ALSO.

Other Business (old):

NONE

Other Business (new):

A BUILDING COMMITTEE WILL BE APPOINTED, TO RESEARCH THE SITE FOR POTENTIAL LAND PURCHASE FOR NEW FIRE STATION. NOTHING DEFINATE AT THIS POINT. THE THIGPEN LAND IS STILL IN QUESTION AND NOT LOOKING VERY PROMISING.

ELECTIONS FOR DEPARTMENTAL OFFICER HAVE BEEN CHANGED BY THE BOARD. IT IS NOT REFLECTING ON THE PROBLEMS AT THE FIRE DEPT, IT SHOULD HAVE BEEN CHANGED YEARS AGO. THE OFFICERS WILL SERVE JAN 01-DEC 31 INSTEAD OF JULY 01-JUNE 30. THE FINANCIAL BUSINESS OF THE FD WORKS ON THAT FISCAL YEAR, AND THE STATE TRAINING REQUIREMENTS WORK OFF THE TRADITIONAL CALENDAR YEAR. IT JUST MAKES MORE SENSE TO HAVE IT SWITCHED AROUND. MOST OTHER DEPARTMENTS IN THE COUNTY USE THE SAME DATES.C\ CHIEF ELABORATED EXTENSIVELY ABOUT THIS, AND IT HAS NOTHING TO DO WITH WHAT HAS HAPPENED IN THE PAST BETWEEN MEMBERS AT THE DEPARTMENT. EVERYONE AGREED. NO ONE SPOKE OR CONTESTED THE MATTER.

Chief's Comments:

CANT WE ALL JUST GET ALONG?

Open Forum:

THERE WERE NO COMMENTS. THE CHIEF SPOKE AGAIN ABOUT THE PERSONAL ANIMOSITIES AT THE DEPARTMENT. REQUESTED THAT EVERYONE IN ATTENDANCE TO SAY WHAT THEY HAD TO SAY, AND GET THINGS OFF THEIR CHEST. CHIEF WENT ON TO SAY THAT THIS IS THE LAST TIME IT WILL BE DISCUSSED, AND THAT EVERYBODY JUST NEED TO MOVE ON AND START OVER. WE ARE ALL FAMILY INSIDE THE STATION AND WHEN THE PAGER GOES OFF. OUTSIDE OF THAT DO/ SAY WHAT YOU WANT OR BELIEVE.
THERE WAS NO COMMENTS FROM THE MEMBERS.

Meeting Adjourned @ 1900 (time)