

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

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**Date:** 2-2-09

**Meeting Called to order @** 1940 **(time)**

**Minutes Taken by:** LORI OBRIANT

**Roll Call: (Secretary):**

<u>LORI OBRIANT</u>	<u>AJ OBRIANT</u>
<u>BRANDI HOLLAND</u>	<u>LYNN ALLGOOD</u>
<u>SAMMIE BEARDEN</u>	<u>TJ LANCASTER</u>
<u>WALKER SHELTON</u>	<u>JUSTIN CRISP</u>
<u>DANA MYHAVER</u>	<u>WISDOM PASZT</u>
<u>CHARLES GILL</u>	<u>TONY PIPKIN</u>
<u>JAMES ALLEN</u>	
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**Read Minutes of Previous Mtg.**

**Motion to Accept:** DANA MYHAVER **2<sup>nd</sup>** TONY PIPKIN

**Introduction of Guests:**

KRISTIN OBRIANT  

   

**Proposed new Members:**

## Financial Report: (Treasurer)

<b>Previous Balance:</b>	33,770.58
<b>Deposits:</b>	17,964.46
	1.67

### Invoices to be Discussed:

BP	238.05	Town of Saratoga	175.01
Staples	73.07	Firestore (helmets)	456.99
Airgas	52.26	O'Brien Locksmith	88.10
Mountain Tekn(RIT)	218.52	Staples	117.41
Trip Winston Salem	138.97	BB&T Service Chg	20.00
Paypal (reflective tape)	138.85	Texaco	419.88
Food Lion / Little Ceaser/ Jin Jin	95.76	McDonalds	75.60
Embarq	119.93	Tide water energy	235.30
North State Battery	26.15	Sams Club	12.95
James Allen	16.02	Tony Pipkin	5.71
Lowes	55.80		

**Motion to Pay Invoices:** Lynn Allgood

**2<sup>nd</sup>** Dana Myhaver

**Current Balance:**

48,956.38

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**Other Financial Business or Proposed Expenditures:**

Food items are budgeted. If we have a long call or working on the station for a long time it comes out of the volunteer incentive budget

Looking at increasing the budget to include the auditor fees.

Robin and Lori have an appointment to visit with the auditor Thursday Feb 5<sup>th</sup> at 11:00.

Time for the State Grant. Officers need to meet to discuss what items to put on the grant.

Sammie brought up needing new furniture for the new offices.

**Fire Reports: (Total)**     11  
**EMS Reports: (Total)**     7

Fire Details:

<b>Date</b>	<b>Call Type</b>	<b>Membership Response</b>
1/4/09	Veh. Accident	7
1/7/09	Powerline down	10
1/9/09	Fire Alarm	3
1/10/09	Structure Fire	12
1/10/09	Outside Fire	4
1/19/09	Smoke Investigation	6
1/20/09	Veh. Accident	5
1/20/09	Veh. Accident	6
1/26/09	Outside Fire	9
1/29/09	Gas Leak	1
1/31/09	Veh. Accident	8

EMS Details:

<b>Date</b>	<b>Call Type</b>	<b>Membership Response</b>
1/1/09	Breathing Problems	1
1/2/09	Unk. Problem/ Card. Arrest	3
1/2/09	Chest Pain	2

1/5/09	Chest Pain	2
1/10/09	Seizure	3
1/30/09	Breathing Problems	1
1/31/09	Uncon./Fainting	2

**Safety Officer Comments:**

first resp class feb 19 at 911  
drive safely wear seatbelts  
wear ppe  
remember the firefighter moto you know what to save and what to risk

**Training Officer Comments:**

Alarms and Communications Feb 9, 10, 13, 18, 19 at ST2  
Sprinklers Feb 23, 24, 27 and March 4, 5 at ST3  
AJ OBriant Instructor

**Maintenance Officer Comments:**

Speedometer needs to be fixed in van  
Clearance lights out on tanker and one on engine  
Door lock needs to be fixed on 26 and inspection

**Equipment Officer Comments:**

Gear in attic  
Other equipment in cabinet has been moved to barn  
  
hopefully when we get the offices build we will be able to get all the junk out of the bay and put it in a certain place and keep it there.

**Water Resource Officer Comments:**

hydrants will be tested again probably when it gets warmer any help is appreciated.

**Activities Director Comments:**

Brandi Holland B-Day Feb 24<sup>th</sup> ..... Happy B-Day

**Other Business (old):**

**Other Business (new):**

**Chief's Comments:**

I am proud to hear all other fire chiefs and other depts talk about how professional we are. We are also getting over 1,000 views a day on the website. The fire dept is being handled very professionally. other depts seem to be unorganized compared to ours. We have the quickest response time in the county. A lot of comments are heard from other depts including the Sheriff dept asking how we do things and how we get our members to do things. Hats off to everyone....

The office build was to get people to work together. It lets us experience what we are going to run into when we do build another station. And it gives the Chief a new office!!!!

**Open Forum:**

**Meeting Adjourned @ 2012 (time)**