

Round Mountain Fire Department Board Meeting

November, 21 2008

Attendees: Robert Harty, Will Barton, Pam Barton, Shane Mhoon, Tom Davenport, Nathan Wood, Jimmy Gullledge, Matt Sparks, Jimmy Wood, Ron Wood, Jimmy Wood

Fire Chief: Shane Wood

Meeting called to order at 7:05pm

1st order of business is incentives for firefighters

Shane was talking to the fire fighters and most don't want to get paid, would rather keep it volunteer. Shane suggest doing something for the firefighters instead. Maybe buying a new coat with Round Mountain logo on it. Shane suggest having a criteria to where a firefighter must be a probationary firefighter before they can receive a incentive such as a new coat. Must stay here a certain amount of time maybe a year before we can buy them a incentive. \$2,000 will be set aside this year for the incentive. 1st Shane Mhoon 2nd Nathan Wood. Passed

Shane asked Pam if engine 1001 was cleared. Huntington bank shows we owe \$38,000 but we actually owe around \$16,600. Pam has been talking with Huntington bank they are looking into it. Truck should be paid off around January.

Robert asked if we had any new business

Shane has a hand out of 2008 budget Projected Budget

- Income =82,000 Actual=\$82,213.82
- we ran more calls this year than last.

	Projected	Actual
Income	\$82,000	\$82,213.82
Expenses		
Utilities	\$6,000.00	\$6,868.33
Insurance	\$7,200.00	\$7,000.00
Fuel	\$2,000.00	\$3,204.64
Repairs	\$4,000.00	\$7,217.40
Vehicle Payments	\$31,000.00	\$29,901.04
Uniforms	\$250.00	w/equipment
Retirement	\$3,000.00	\$1,966.50
Training	\$5,000.00	\$1,716.07
Equipment	\$14,000.00	\$18,133.14
Miscellaneous	\$5,000.00	\$4,313.78
	\$77,450.00	\$80,320.90

2008 Accomplishments

- Received AFG we purchased 18 SCBA, 32 Bottles and 1 RIT pack \$88,350
- Purchased a used thermal imager for Engine 1002
- Fitted 4 firefighters with new turnout gear

- Put three of firefighters through swift water training
- Purchased new swift water gear for 2 firefighters
- Purchased 6 new Kenwood 3180 handheld radios. Shane states he would like to buy 4 more because the new radio system requires a handheld.
- Purchased 2 new Motorola Minitor V Pagers.
- Replaced the lawnmower for station 1
- Put a new roof on station 2
- Received a RC&D GRANT FOR FIRE HYDRANTS \$3,000.

2009 Goals

- install three new hydrants
 1. Harvey Dowell & Wyman
 2. rocky creek and black oak
 3. Lake Sequoyah & Fischer
- New Combat Ready hose and FT nozzles for Engine 1002
- Move current step gun from Engine 1001 to Engine 1002 and purchase another step gun for Engine 1001
- New 6" Ball intakes for Engine's 1001 and 1002
- Finish exterior of station 2
- Start looking for a replacement for engine 1021
- Lower ISO 6 to 5

2010 Goals

- purchase a replacement for engine 1021
- finish interior of station 2

Robert Harty -Any more new business

Ron wood speaks about how the rural fire departments need to become more involved with the county. We need to look into a backup plan because currently rural departments such as us rely only on these grants. Shane said we have about 30,000 this year in dues. 833 has been good this year, and will continue doing good. 833 is setup for the fire departments and will not go away. Shane thought we done really good this year and he has a lot of stuff planned for next.

Meeting adjourned at 7:56 1st Ron wood 2nd Will Barton. Passed.