



Davis Lake Fire District, Inc.



SPRINGVILLE, AL

Monthly Board Meeting, January 25, 2021

Present: Chairman Don Gilmore, Don Toole, Teri Durham, Jim Garrett, Jeff Hawkins, Pam Lyon, Vice Chairman Greg Bevel, Sandra Wolfe

Absent: Chief Briggs

Guests: Honorary Board member Jim Ruf. Fire fighters Lester Welch, Hunter Vincent.

Election and Bylaws Meeting: February 15, 2021 at 6:00 PM

Monthly Board Meeting: February 15, 2021 at 7:00 PM

Meeting called to order at 7:04 pm by Chairman Gilmore

Opening prayer: Chairman Gilmore

1. Treasurer Sandra Wolfe reports bank balances as of December 31, 2020 are PNC \$5,928.80, Money Market \$9,067.84, BBVA \$15,079.52, Regions \$79,111.74. Current balances are PNC \$5,928.80, Money Market \$9,492.84, BBVA \$56,197.38, Regions \$101,776.74.
2. Jim Garrett moved to access the PNC account for fund raising only. Vice Chairman Bevel seconded.
3. Treasurer Sandra Wolfe reports bank balances as of October 31, 2020 are PNC \$24,952.80, PNC Money Market \$5,975.67, BBVA \$12,182.83 and Regions \$22,789.02.
4. Firefighter Lester Welch reports on behalf of Chief Briggs 17 calls year to date.
5. Chairman Gilmore reports Frankie Tatum will apply for the Safer Grant on behalf of DLFD but will be resigning her position and will attempt to find a replacement.
6. Jim Garrett reports other Public Service Grant funds are available but applications have to be submitted and deadlines apply. Jim Garrett will consult with Frankie Tatum for referrals of Public Service Grant Writers to assist DLFD with these applications. Firefighter Lester Welch will also provide possible contacts to assist.
7. The cost for the DLFD website Domain has been transferred from Jim Ruf's personal account to DLFD and will be auto paid yearly. DLFD admin emails will be re-directed to Teri Durham's personal email and Jim Ruf will act as a secondary monitoring email. Cost for the domain is paid yearly and will be charged to Chief Briggs' DLFD PNC debit card.
8. Jim Garrett moved to accept the November 16, 2020 Board Meeting minutes as recorded. Vice Chairman Bevel seconded. Motion passed.
9. Chairman Gilmore moved to accept the DLFD 2021 projected budget as proposed. Don Toole seconded. Motion passed.
10. Teri Durham moved to discontinue discussion of the brush truck repair. Jim Garrett seconded. Motion passed.
11. Discussion for purchasing additional hose nozzles is tabled. In November 2020, one 1" nozzle was purchased at a cost of \$350.00. One 1 ½' nozzle was purchased at a cost of \$470.00.
12. DLFD audit update. Don Toole has been in contact with Andy Key who will not be able to perform the audit until after 04/15/2021. At the time he performs the audit he will include years 2019 and 2020.
13. Voting on the 2021 schedule of events is tabled until the upcoming February Board meeting.
14. Office hours remain 9 am until 12 noon.
15. Chairman Gilmore will not run for Chairman of the Board.
16. Nominating committee report. Jim Garrett has contacted members of the Board asking if they intend to remain in their current position, leave the Board or run for a different position. Voting will be ready for the February meeting.
17. Election committee report by Don Toole. First is election of Board members by vote. Second, Board members elect officers within the Board.
18. Jim Garrett moved to have the February meeting begin at 6 pm. Teri Durham seconded. Motion passed.
19. Chairman Gilmore moved to authorize PNC funds for fundraising. Don Toole seconded. Motion passed.
20. Don Toole moved to approve the proposed Automatic Aid Agreement with Pleasant Hill Fire Department. Sandra Wolfe seconded. Motion passed.
21. Regular meeting time for February will be changed to 7 pm on the agenda.
22. Marshall Parker has replaced the light bulbs in the DLFD parking lot sign.
23. Chairman Gilmore has been in contact with Chief Briggs regarding maintenance records for DLFD vehicles. No update at this time.
24. Coke machine is now operable. Two keys are located in the office. Chief Briggs has a key as well as Chairman Gilmore.
25. Jim Garrett has been in contact with attorney Stephanie Weems regarding annexing properties into DLFD. There is no authority in the Bill for DLFD to annex properties. Attorney Weems suggests requesting an opinion from the Alabama Attorney General regarding contracting with individuals concerning annexation into DLFD. Attorney Weems further recommends DLFD take no amendment action until Senator McClendon leaves office. Attorney Weems also recommends getting an opinion from the Alabama Attorney General regarding annexation of properties in and around St Clair County Correctional Facility.
26. Teri Durham moved to approve funds for Jim Garrett to contact Attorney Weems for pricing to contact the Alabama Attorney General for opinions regarding annexation into DLFD. Greg Bevel seconded. Motion passed.
27. Chairman Gilmore moved to adjourn following the Pledge of Allegiance. Greg Bevel seconded. Meeting adjourned at 8:03 pm.