



Davis Lake Fire District, Inc.

SPRINGVILLE, AL  
Monthly Board Meeting, March 15, 2021



**Present:** Chairman Don Toole, Teri Durham, Sandra Wolfe, Jim Garrett, Pam Lyon, Don Gilmore, Chief Jimmy Briggs

**Absent:** Vice Chairman Greg Bevel, Jeff Hawkins

**Guests:** Pastor Joshua Webber and Honorary Board member Ann Toole

**Meeting called to order at 6:10 pm by Chairman Toole**

**Opening prayer led by Pastor Joshua Webber**

1. Jim Garrett moved to approve the February 15, 2021 Board Meeting minutes. Sandra Wolfe seconded. Motion passed.
2. Treasurer Sandra Wolfe reports bank balances as of February 28, 2021 are PNC \$5,182.94, Money Market \$9,492.92, BBVA \$47,755.47, Regions \$87,597.82.
3. Chief Briggs reports DLFD has 66 calls year to date.
4. Chairman Toole reports DLFD is in the process of applying for grants from Brothers Helping Brothers, Firehouse Subs and Zoll.
5. Teri Durham continues updating the DLFD website.
6. Don Gilmore moved to approve the February 15, 2021 Election and Bylaws Committee meeting minutes. Jim Garrett seconded. Motion passed.
7. Chairman Toole introduced Pastor Joshua Webber of Springville Church of Christ who is volunteering his services as Fire Chaplain for DLFD. His email address is [sent2encourage@gmail.com](mailto:sent2encourage@gmail.com), cell phone 858-344-6749. The DLFD Board of Directors will discuss and reach out to Pastor Webber at a later date.
8. Chairman Toole reports funds raised from the March 7, 2021 spaghetti lunch are \$1,066.00.
9. Chairman Toole reports two repair estimates for DLFD vehicle 1751. A third estimate could not be obtained due to travel costs. Sems repair estimate \$1,338.48. Brindlee Mountain estimate \$2,693.00. Jim Garrett moved to accept Sems repair estimate. Teri Durham seconded. Motion passed.
10. DLFD's 26 oxygen tanks are due for their 5-year hydrostatic pressure test. Jacob Dixon of Bama Fire offers to perform the tests at \$20.00 per tank for a total of \$520.00. Teri Durham moved to approve Jacob Dixon's offer. Sandra Wolfe seconded. Motion passed.
11. SCBA annual flow tests are complete at a cost of \$662.96.
12. Jim Garrett moved to transfer content insurance for Station 2 to Station 1 for VFIS insurance purposes. Teri Durham seconded. Motion passed.
13. Chairman Toole moved to raise Chief Briggs' pay for extra DLFD shifts worked from \$100.00 per shift to \$110.00 per shift. Don Gilmore seconded. Motion passed.
14. Chief Briggs and Dale Trottier reached out to a grant writer in New York who recommended DLFD apply for the Sinise Grant. This grant writer has offered to apply for the grant of 20 turn out gear on behalf of DLFD at no cost.
15. Sandra Wolfe moved DLFD raise the price of a BBQ plate from \$6.00 to \$7.00. Pam Lyon seconded. Motion passed.
16. Sandra Wolfe moved Jim Garrett contact members of the fundraising committee to meet regarding design of t-shirts to be purchased by DLFD for sale. Pam Lyon seconded. Motion passed. Fund Raising Committee members include Jim Garrett, Sandra Wolfe, Pam Lyon, Ann Toole, Don Gilmore, Ann Gilmore and Vice Chairman Bevel.
17. Fundraising pancake breakfast is moved to April 10, 2021. Volunteers include Ann Toole, Pam Lyon, Jim Garrett, Teri Durham, Don Gilmore.
18. Chairman Toole asks that fire fighters drive DLFD vehicle 1791 through our district on weekends when possible.
19. March 30, 2021 is the first barbeque cook day. Volunteers to help Chief Briggs include Chairman Toole, Pam Lyon and Jim Garrett who will also contact Bruce Benik.
20. Dale Trottier suggests raising the DLFD firefighter hourly wage to encourage more firefighters to work for DLFD. Teri Durham moved this suggestion be reviewed by the Budget Committee whose recommendation will be presented at the April 18, 2021 Board meeting. Don Gilmore seconded. Motion passed.
21. Teri Durham moved to approve funds from PNC to pay two nights lodging for Dale Trottier as he attends courses at the Fire College in Tuscaloosa. Don Gilmore seconded. Motion passed.
22. Chairman Toole and Jim Garrett attended the March 9, 2021 St Clair Co EMS meeting. Some topics of interest: There are currently proposed Legislative Bills to impose a \$1.00 fee on the firefighter license plate and address work related cancers for firefighters. EMS hopes to address problems with digital radios versus the analog dispatch system. President of the St Clair Co EMS Association will look into funds available to fire departments from stimulus and/or Covid grants.
23. Teri Durham moved to adjourn following the Pledge of Allegiance. Jim Garrett seconded. Motion passed. Meeting adjourned at 7:40pm.