



**Davis Lake Fire District, Inc.**

**SPRINGVILLE, AL**  
Monthly Board Meeting, August 16, 2021



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

**Absent:** Greg Bevel, Jeff Hawkins

**Guests:** Honorary Board member Ann Toole, DLFD Chaplain Josh Webber

**Meeting called to order at 6:01 pm** by Chairman Toole

**Opening prayer** led by Jim Garrett

1. Jim Garrett moved to approve the July 19, 2021 Board Meeting minutes. Don Gilmore seconded. Motion passed.
2. Treasurer Sandra Wolfe reports bank balances as of July 31, 2021 are PNC \$17,013.70, Money Market \$9,844.85, BBVA \$17,089.70 and Regions \$43,067.76.
3. Chief Briggs reports DLFD had 17 calls since the July board meeting and 209 calls to date.
4. No grant update at this time.
5. Teri Durham continues updating the DLFD website with pertinent information.
6. Teri Durham moved to adopt the CDC's recommended Covid quarantine policy for DLFD. Guidelines included but are not limited to persons exposed to Covid and testing negative are required to quarantine for 7 days. Persons exposed to Covid and not tested are required to quarantine for 10 days. Persons vaccinated for Covid are not required to quarantine. Jim Garrett seconded. Motion passed.
7. PNC Bank has acquired ownership of BBVA. Don Gilmore moved to transfer the DLFD BBVA bank account to BB&T known also as Truist Financial. Jim Garrett seconded. Motion passed.
8. Labor Day BBQ sale will be Friday, September 3<sup>rd</sup> from 9am until 6pm and Saturday, September 4<sup>th</sup> from 9am until 3pm. Chairman Toole and Jim Garrett will work Friday, September 3<sup>rd</sup> and Teri Durham and Sandra Wolfe will work Saturday, September 4<sup>th</sup>.
9. The DLFD financial audit should be completed for review by the Board of Directors at the next meeting on September 20, 2021.
10. Jim Garrett moved to approve approximately \$815.00 for the purchase of a 1" and 1 1/2" hose nozzle. Teri Durham seconded. Motion passed.
11. DLFD is in receipt of the Ad Valorem check from St Clair County in the amount of \$32,745.00.
12. Dates for receiving yard sale items will be Monday, September 20<sup>th</sup>, Tuesday, September 21<sup>st</sup> and Wednesday, September 22<sup>nd</sup> from 4pm until 7pm. Volunteers for 9/20 are Chairman Toole and Jim Garrett. Volunteers for 9/21 are Don Gilmore and Jim Garrett. Volunteers for 9/22 are Pam Lyon and Sandra Wolfe.
13. Chief Briggs will contact Tow Monkey to see if they can diagnose the electrical problem on DLFD #1771.
14. Jim Garrett volunteered to take the DLFD lawn mower for repair.
15. Teri Durham moved to approve approximately \$490.00 to decal both doors of DLFD #1751.
16. Two rechargeable flashlights have been purchased at a cost of approximately \$80.00.
17. Don Gilmore moved to adjourn following the Pledge of Allegiance. Teri Durham seconded. Motion passed. Meeting adjourned at 6:31 pm.