



Davis Lake Fire District, Inc.

SPRINGVILLE, AL
Monthly Board Meeting, July 19, 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, fire fighter Jeff Stockton, Samantha and Noah Webber

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

Opening prayer led by Chaplain Joshua Webber

1. Jim Garrett moved to approve the June 19, 2021 Board Meeting minutes. Pending the following correction: #16 However there was insufficient online instructors. Don Toole seconded. Motion passed.
2. Treasurer Sandra Wolfe reports bank balances as of June 30, 2021 are PNC \$13,094.29, Money Market \$9,844.91, BBVA \$19,209.01 and Regions \$50,734.15.
3. Chief Briggs reports DLFDD has 192 calls to date.
4. No grant update at this time.
5. Teri Durham continues updating the DLFDD website with pertinent information.
6. Teri Durham moved to approve the DLFDD mission statement as presented at the May 17, 2021 board meeting. Jim Garrett seconded. Motion passed.
7. July 4th barbeque sales: \$3,684.00 in sales, \$170.00 in donations. \$2,400.00 net after costs.
8. Andy Key is in the process of completing the DLFDD financial audit.
9. Bids to repair DLFDD #1751 have been received. Don Toole moved to accept the \$2,686.82 bid by Williams Fire Apparatus in Ashland, AL. Don Gilmore seconded. Motion passed.
10. Please turn in monies for DLFDD t-shirts ordered.
11. BBQ meat inventory: 11 Boston Butts, 20 slabs of ribs. Will need Chief Briggs to organize two cook dates this August.
12. Time clock has been returned. Will order a new one that calculate for DLFDD shift work hours.
13. The DLFDD generator has been repaired and paid for at a cost of \$978.00.
14. Mrs. Hatley has agreed to donate a trip to Gatlinburg or Pigeon Forge. Don Toole has printed the raffle tickets. Selling price for tickets is \$5.00 each or 5 tickets for \$20.00. Please make every effort to promote ticket sales. The drawing will be held at the annual DLFDD banquet this December.
15. Teri Durham moved to table discussion of a DLFDD Covid policy until the next Board Meeting. Don Gilmore seconded. Motion passed.
16. Chief Briggs recommends a plaque of the DLFDD Mission Statement be placed in the foyer of Station One.
17. DLFDD has ALS (Advanced Life Support) standing. A letter has been received that DLFDD fire fighters have achieved 100% accuracy of PCR (Patient Care Reporting System) the last three years. These reports are required within 72 hours of a call by all Fire Departments with ALS standing. Jim Garrett asked Chief Briggs to tell all the firefighters congratulations on a job well done.
18. Sandra Wolfe moved to adjourn following the Pledge of Allegiance. Don Gilmore seconded. Motion passed. Meeting adjourned at 6:56 pm.