



**Davis Lake Fire District, Inc.**

**SPRINGVILLE, AL**

Monthly Board Meeting, January 16, 2023



**Present:** Chairman Don Toole, Teri Durham, Jim Garrett, Sandra Wolfe, Don Gilmore, Chief Briggs, Jeff Hawkins, Vice Chairman Greg Bevel

**Absent:** Pam Lyon

**Guests:** Honorary Board member Ann Toole, Gary Ernest and firefighter Paul Payne.

**Meeting called to order at 6:04 pm** by Chairman Don Toole

**Opening prayer led** by Jim Garrett

1. Don Gilmore moved to approve the November 21, 2022 Board Meeting minutes. Sandra Wolfe seconded. Motion passed.
2. Chairman Toole reports bank balances as of December 31, 2022 are PNC \$29,017.97, PNC Money Market \$9,001.15, Regions \$80,504.45, and Truist \$21,054.39.
3. Chief Briggs reports responding to 9 calls since January 1, 2023. Year to date total is 9. Total calls for 2022 is 296.
4. All information for the AFG Grant application has been submitted to JMCM Consultants.
5. Website is being updated as needed.
6. Vice-Chairman Greg Bevel moved to approve the 2023 event calendar as presented. Don Gilmore seconded. Motion passed.
7. Don Gilmore moved to approve the DLFD Purchasing and Procurement Policy with amendments. Vice-Chairman Greg Bevel seconded. Motion passed.
8. T&S Door LLC has repaired damaged bay door number 3 at station one at a cost of \$880.00. Cost was filed with DLFD insurance company. \$660.00 has been received for the claim.
9. The alternator for DLFD #1771 has been repaired under warranty by All American Ford.
10. DLFD will be hosting the February EMS meeting. Please volunteer to serve at the meeting.
11. Chief Briggs' unable to report due to answering a call.
12. Teri Durham moved to adjourn. Sandra Wolfe seconded. Motion passed. Meeting adjourned at 7:07 pm following the pledge of allegiance.