



Davis Lake Fire District, Inc.

SPRINGVILLE, AL

Monthly Board Meeting, March 20, 2023



Present: Chairman Don Gilmore, Jim Garrett, Sandra Wolfe, Don Toole, Chief Briggs, Pam Lyon, Jeff Hawkins

Absent: Teri Durham, Greg Bevel

Guests: Gary Ernest, Paul Payne, Jared Carter, Jeff Stockton

Meeting called to order at 6:10 pm by Chairman Don Gilmore

Opening prayer led by Gary Ernest

1. Jim Garrett moved to approve the February 20, 2023 Board Meeting minutes. Don Toole seconded. Motion passed pending the following correction to number 8: The Springville Fire Department performed a surprise OSHA inspection of DLFD.
2. Chairman Gilmore reports bank balances as of February 28, 2023 are PNC \$10,014.13, PNC Money Market \$15,001.23, Regions \$94,711.99, and Truist \$67,094.26.
3. Chairman Gilmore reports bank balances as of March 19, 2023 are PNC \$11,518.77, PNC Money Market \$15,001.35, Regions \$90,008.05 and Truist \$65,211.42.
4. Chief Briggs reports since the February 20, 2023 board meeting DLFD responded to 10 fire calls and 22 EMS calls. Year to date total is 66.
5. Don Toole has no grant update at this time.
6. No website report at this time due to Teri Durham's absence.
7. Chairman Gilmore and Don Toole attended the St Clair County EMS meeting at Gallant. DLFD is still expecting a check in the amount of \$4,999.27 from St Clair County EMS association.
8. Three office chairs have purchased at a cost of \$344.25.
9. Three new interior EXIT signs have been purchased at a cost of \$83.94. Marshall Parker installed the signs at a cost of \$250.00.
10. Supplies are being order for the BBQ fundraisers.
11. By the end of this month a payment of \$5,419.00 will be made to Travelers Insurance Company for the DLFD workman's compensation policy.
12. Don Toole moved to approve \$400.00 to be paid to Dale Trottier for attending a 40-hour High Explosives training course by FEMA. The Department of Homeland Security will pay \$6,323.04 for his course, air fare, rental car and daily per diem. Jim Garrett seconded. Motion passed.
13. Dale Trottier has taken an OSHA course and is now a certified trainer and has general OSHA certification.
14. The Spaghetti lunch raised \$1,155.06 including \$343.06 in donations. Expenses were \$135.00 plus 4 donors.
15. A verbal contract with Janice Lowery is in place to purchase a riding lawn mower for \$200.00 plus the trailer attachment.
16. Chairman Gilmore moved to approve an estimated \$600.00 to be paid to Firefighter Jeff Stockton. He will travel to the Seymour Illinois Fire Department and transport donated firefighting equipment, medical kits, and fire hose to DLFD. Don Toole seconded. Motion passed.
17. Chairman Gilmore moved to approve \$637.00 to Chief Briggs to order 75 T-shirts for firefighters and volunteers. Pam Lyon seconded. Motion passed.
18. One hundred newly designed patches for firefighters will be purchased at a cost of \$230.00.
19. Don Toole moved to accept the \$518.75 bid on a weighted hose cover for tanker #1753. Pam Lyon seconded. Motion passed.
20. Chairman Gilmore moved to adjourn. Pam Lyon seconded. Meeting adjourned at 6:41 pm following the pledge of allegiance.