



Davis Lake Fire District, Inc.

SPRINGVILLE, AL

Monthly Board Meeting, April 17, 2023



Present: Chairman Don Gilmore, Jim Garrett, Vice Chairman Don Toole, Chief Briggs, Pam Lyon

Absent: Teri Durham, Greg Bevel, Sandra Wolfe, Jeff Hawkins

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

Meeting called to order at 6:27 pm by Chairman Don Gilmore

Opening prayer led by Gary Ernest

1. Since there is no quorum, this meeting will be for informational purposes.
2. Voting on the March 2023 board meeting minutes will be suspended until the May 15, 2023 board meeting.
3. At the May 15, 2023 board meeting a change to Item 18 of the March 20, 2023 board meeting minutes will need to be voted on to change the actual cost for 100 new firefighter patches to \$310.00.
4. Bank balances as of March 31, 2023: PNC \$11,518.77, PNC Money Market \$15,001.35, Regions \$89,613.91 and Truist \$62,235.41.
5. Chief Briggs reports 9 calls since the March 20, 2023 board meeting. Year to date call total is 75.
6. Vice Chairman Toole reports DLFD is in receipt of \$4,999.27 from the St Clair Co EMS for medical equipment.
7. No AFG grant update at this time.
8. The hot water heater has been repaired under warranty. Labor cost \$150.00.
9. DLFD has a receipt from Janice Lowery for her purchase of the DLFD riding lawn mower and trailer attachment.
10. Window damage on #1753 has been repaired at a cost of \$842.00.
11. Fire fighter Jeff Stockton returned from the Seymour Fire Station in Illinois with used fire fighting equipment. 1200-mile round trip cost \$500.00.
12. Volunteers to receive yard sale donations from 4 to 7pm are: Monday, May 8th-Vice Chairman Toole and Jim Garrett. Tuesday, May 9th-Pam and Ronnie Lyon. Volunteers are needed for Wednesday, May 10th.
13. Thursday, May 11th through Saturday, May 13th from 8am until 4pm yard sale volunteers are Chairman Don Toole, Jim Garrett, Pam Lyon and Gary Ernest.
14. Fire fighter Colby Stanford was designated acting Chief from April 7th through April 17th, 2023 at 6pm. This was agreed upon via phone by Board members and fire fighters.
15. Jim Garrett reports a DLFD picture will be taken on Sunday, April 23rd at 2pm for the St Clair Times newspaper.
16. Vice Chairman moved to adjourn. Chief Briggs seconded. Meeting adjourned at 7:23 pm following the pledge of allegiance.