



Davis Lake Fire District, Inc.

SPRINGVILLE, AL

Monthly Board Meeting May 15, 2023



Present: Chairman Don Gilmore, Jim Garrett, Vice Chairman Don Toole, Pam Lyon, Sandra Wolfe, Greg Bevel, Chief Briggs

Absent: Teri Durham, Jeff Hawkins

Guests: Gary Ernest, fire fighter Ben Milam

Meeting called to order at 6:19 pm by Vice Chairman Don Toole

Opening prayer led by Jim Garrett

1. Jim Garrett moved to approve the April 17, 2023 board meeting minutes as presented. Greg Bevel seconded. Motion passed.
2. Jeff Hawkins performed bank reconciliations on April 27, 2023. Funds on hand include PNC \$9,069.33, PNC Money Market \$15,001.59, Regions \$79,130.33 and Truist \$55,939.94.
3. Chief Briggs reports 21 calls since the April 17, 2023 board meeting. Year to date call total is 96.
4. Vice Chairman Toole has no grant update.
5. No website report available.
6. Yard Sale raised \$3,130.00, \$344.00 in donations and bake sales \$223.00. Grand total \$3,697.00.
7. Barbeque sale at DLFD Friday, May 26, 2023 from 9am until 6pm and Saturday, May 27, 2023 from 9am until 4pm. May 26th volunteers are Vice Chairman Don Toole and Jim Garrett. May 27th volunteers are Chairman Don Gilmore and Pam Lyon.
8. DLFD VFIS insurance has been paid at a cost of \$6,234.00. VFIS cost has increased \$1,000.00 per year.
9. Sandra Wolfe moved to approved the price increase for patches for fire fighters \$310.00. Chairman Gilmore seconded. Motion passed.
10. Chairman Don Gilmore moved to approve the March 20, 2023 board meeting minutes as presented. Pam Lyon seconded. Motion passed.
11. Vice Chairman Toole will submit documentation of an incident investigation to Chairman Gilmore.
12. Jim Garrett moved to remove the 5-gallon buckets of AFFF foam from the DLFD fire trucks. Chairman Gilmore seconded. Motion passed.
13. The Forestry Grant application will now be emailed to the Chief of DLFD to be completed electronically. Payments will also be submitted electronically.
14. Vice Chairman Toole moved to purchase two 5-gallon buckets of AFFFs foam. Pam Lyon seconded. Motion passed.
15. Chairman Gilmore will send a letter to Greg Bevel addressing the number of his absences from board meetings.
16. Sandra Wolfe moved to adjourn. Pam Lyon seconded. Meeting adjourned at 7:04pm.