



Davis Lake Fire District, Inc.
SPRINGVILLE, AL
Monthly Board Meeting August 21, 2023



Present: Jim Garrett, Teri Durham, Vice Chairman Don Toole, Pam Lyon, Sandra Wolfe, Jeff Hawkins, Chief Littleton

Absent: Chairman Don Gilmore, Greg Bevel

Guests: Gary Ernest, Paul Payne

Meeting called to order at 7:03 pm by Vice Chairman Toole

Opening prayer led by Jim Garrett

1. Jim Garrett moved to approved the July 17, 2023 board meeting minutes as presented. Jeff Hawkins seconded pending the following corrections. Teri Durham was present at the 7/19/23 meeting and #1 Pam Lyon's name was misspelled. Motion passed.
2. Bank balances as of July 31, 2023 are: PNC \$19,435.16, PNC Money Market \$15,001.97, Regions \$57,853.42 and Truist \$77,783.30.
3. Chief Littleton reports as of 8/21/2023, DLFD responded to 22 calls. Year to date 161.
4. Vice Chairman Toole reports DLFD has received the FEMA grant for radios \$165,768.86. Grant writer fee is \$7,893.76. DLFD is responsible for approximately \$16,000.00.
5. According to the FEMA Grant award requirements. DLFD must also have a Non-Discrimination Policy in effect. Chief Littleton and/or his staff will oversee all discriminatory complaints.
6. Teri Durham moved to retain the Grant Committee as is until the Grant requirements are fulfilled. Jim Garrett seconded. Motion passed.
7. Teri Durham moved to approve funds to purchase 300 inventory stickers. Sandra Wolfe seconded. Motion passed.
8. Jim Garrett moved that DLFD not participate in hiring community service workers. Teri Durham seconded. Motion passed.
9. Website will be updated as needed.
10. Chief Littleton moved to sell DLFD vehicle 1791. Teri Durham seconded. Motion passed.
11. Teri Durham moved to adjourn. Sandra Wolfe seconded. Motion passed.
12. Meeting adjourned @ 8:26 pm following the Pledge of Allegiance.