



**Davis Lake Fire District, Inc.**

**SPRINGVILLE, AL**

**Monthly Board Meeting October 16, 2023**



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

**Absent:** Greg Bevel, Jeff Hawkins

**Guests:** Gary Ernest and fire fighter Paul Payne

**Meeting called to order at 7:06 pm** by Chairman Gilmore

**Opening prayer led** by Jim Garrett

1. Jim Garrett moved to approve the September 18, 2023 board meeting minutes as presented. Teri Durham seconded. Motion passed.
2. Bank balances as of September 30, 2023 are: PNC \$24,806.13, PNC Money Market \$9,000.26, Regions \$41,854.18 and Truist balance of \$90,380.66 is under review for verification. At the request of Vice Chairman Toole, Chairman Gilmore will verify PNC MM funds reported at \$8,293.36.
3. Chairman Gilmore reports DLFD responded to 14 calls since the last board meeting. Year to date 194.
4. Grant update. Vice Chairman Toole reports DLFD is awaiting an invoice for radios from Motorola in the approximate amount of \$167K. The invoice will be given to our grant writers who in turn will submit to the Federal Government for payment to DLFD.
5. Website is being updated as required.
6. PNC charged DLFD a \$15.00 fee to process the sale of DLFD 1791.
7. The DLFD September yard sale and BBQ sales totaled \$6,728.00.
8. 1771 brush truck is out of service pending repair of fuel tank and fuel pump at an approximate cost of \$3,100.00. Teri Durham moved to approve funds for the repair. Chairman Gilmore seconded. Motion passed.
9. DLFD is in receipt of \$81.63 in St Clair County bingo tax revenue.
10. Teri Durham moved to approve the DLFD 2024 proposed budget as presented on paper to the board members. Vice Chairman Toole seconded. Motion passed.
11. Volunteers for the Christmas Yard sale are as follows: Friday, November 10<sup>th</sup> from 8am until 4pm: Pam Lyon, Sandra Wolfe, Chairman Gilmore and Vice Chairman Toole. Saturday, November 11<sup>th</sup> from 8am until 4pm: Pam Lyon, Jim Garrett and Teri Durham.
12. Chief Littleton requests purchasing a heater for Station 2. Vice Chairman Toole moved to approve the purchase.
13. Teri Durham seconded. Motion passed. Chief Littleton will research installation costs and report to the Board.
14. Chief Littleton requests uniforms for paid firefighters. He will research costs and report to the Board at the next meeting.
15. Chief Littleton requests the Board consider a \$1.00 per hour raise for paid firefighters.
16. Chairman Gilmore moved to adjourn. Teri Durham seconded. Motion passed.
17. Meeting adjourned @ 7:51 pm following the Pledge of Allegiance.