

Fire District # 1
Leesburg Fire Company
Meeting Minutes

July 29, 2013

I. Call to order

Joe Sterling called to order the regular meeting of the Fire District No. 1 at 6:30 pm on July 29, 2013 at Leesburg Fire House.

II. Roll call

Joe Sterling conducted a roll call. The following persons were present: Roger Riggins, Joe Sterling, Wayne Whilden, Ed Turner, Michael Phillips, and Michael Bohrer.

III. Approval of minutes from last meeting

Joe Sterling read the minutes from the last meeting. The minutes were approved as read by Roger Riggins, 2nd by Ed Turner. All were in favor.

IV. Treasurer's Report

See Financial Report. Motion made by Wayne Whilden to pay all bills that come in the month of August and September, 2013, due to no meeting in the month of August. 2nd by Roger Riggins. All were in favor.

Motion made by Joe Sterling to pay bill for rescue jacks, 2nd by Wayne Whilden. All were in favor. Check # 1126 to Mid-Atlantic Rescue Systems Inc.

V. Chief's Report

Michael Phillips will be receiving quotes for new fire gear in the next couple months. Michael stated that the Air conditioning in 2601 needs to be recharged per fire and safety. Motion by Roger Riggins to get Jack's Auto to recharge the system. 2nd by Wayne Whilden. All were in favor. Michael would like to start getting prices on selling the aluminum boat and replacing with inflatable boat. The generator being serviced

twice a year to one year will be on hold until the contract is complete. Fire and safety will be coming in August to do the pumps, ladders, and hoses.

VI. Open Business

- a) Roger stated that all titles for the trucks and keys are now in safe deposit box.
- b) Ed Turner will get an electric bill to Betty Phillips in order to join the Energy Save program.
- c) The key Fob estimate was \$6414.00, Camera system was \$2669.47, and the estimate for closet upstairs is \$2200.00. Motion made by Ed Turner, 2nd by Wayne Whilden to approve the purchase of the security system. All were in favor. All agreed to hold off on the key fob system at this time.

VII. New business

- a) Correction to the minutes. The safe deposit box fee is \$37.00 per year.
- b) A letter will be issued out to Phil Risco thanking him for donating the slip for the boat.
- c) Motion made by Joe Sterling to hire fire grants to help write future grants. 2nd by Wayne Whilden. All were in favor.
- d) Title for the new boat needs to be located and checked to see if the boat is covered on our Fire Company insurance policy.

VIII. Resolutions

None

IX. Adjournment

A motion was made by Roger Riggins to adjourn the meeting, 2nd by Ed Turner at 8:32pm. All were in favor.

