

Minutes of Regular Monthly Meeting February 10, 2011

Meeting was called to order at 19:05

Members present: Paul Lewis, Melinda Ward, Milon Morton, Andrew Guthrie, Josie Mullins, Jimmy Cole, Robert Lewis, and Tony Matthews.

Secretary's Report: Tony brought to the boards attention that it was nozzle handles that were broken and repaired, not nozzles as reported in January's meeting minutes under the Fire Department's Report. With no other corrections, minutes were approved as presented.

Treasurers Report: Copier was broken, so only the original copy from the accountant was on hand. Melinda went through the official report with the board. The Association has in the Money Market Building Fund \$ 211,636; the general fund \$17,729.76, BB&T CDs \$95,142.27, CD 3 \$95,142.27, CD 2 \$60,970.65, Operational \$3097.00, Primary Checking \$226,334.09, Bingo Account \$11,069.37, Business Money Market \$100,361.46, Total on hand \$822,572.12. With no other questions or comments, treasurer's report was approved as presented.

Building and Grounds: Light bulbs were installed and a few more need to be fixed. Bids have been received for the new building project. Milon requested a new metal detector so we can locate monument at the graveyard. Jimmy has an old one that may be of use as does Robert Lewis. Paul requested quotes on new ones. With no other questions or comments building and grounds report was approved as presented.

Fire Department Report: Business is booming, averaging about 3-4 calls per week. All fires have been in other districts. Still have a class going on at the station and progressing. We have about 7 members graduating from orange to black helmets. Trying to put together a waterproof rehab book for about \$180.00. We have the ability to purchase a Firefighter I and II training program where anybody that is a certified instructor will be able to train our firefighters with out having to go through the college. Tony indicated he would be in that class. Fuel cards applications have been done and Tony has the cards. All that is left is assigning the drivers list and vehicle list. Tony asked if board members wanted to be on that list. The boards decision was no. The shed has been started and most materials for sheds were donated. With no other questions or comments the report was approved as presented.

Old Business: Melinda got prices on Santa suits and they are running around \$135. The beards, glasses and wig are separate. The total costs are \$170. They are on sale now. Paul made a motion to purchase 2 suits with a second by Robert. Motion passed unanimously. The board moved into discussion of the budget. After thorough discussion of the budget, the 2011-2012 Budget Request was \$457,050.00. After the discussion of the budget , Milon made a motion to accept the budget, 2nd by Melinda.

New Business: Due to some personal, family issues, Paul sent an e-mail to the board saying that if the board felt he needed to resign his position from the Association Board, he would and would understand. The board unanimously voted no. Paul thanked the board for its vote of confidence. With no other items to discuss the meeting was adjourned at 20:44

Respectfully Submitted by Josie Mullins, Secretary

Approved By: _____ Date: _____

