



# North Bench Volunteer Fire District

*Dedication to service and community!*

## NBVFD Board of Directors Meeting MINUTES 9.11.23

### NBVFD Firehouse #1

**Attendees:** Victoria Shope (Auxillary), Ken Homik, Dave Lorenz, John Lozier (Vice President), Greg Mead (Treasurer), Mikayla Wilkerson (Secretary), Walter Burrow, Jack Douglas (Attorney), Tony Shope (Chief of Department)

John called the meeting to order at 6:30pm. Fred was out of town, John presided over the meeting.

1. Pledge of Allegiance
2. Previous (8.14.23) minutes
  - a. *Walter motioned to approve the minutes as presented, Dave seconded, all approved. Motion passed.*
3. Auxillary Report- Read as presented by Victoria
  - a. The dates for Super 1 are set for October 27, November 10 and November 24<sup>th</sup>.
  - b. The Halloween party and chilli feed is set for October 28.
4. Treasurers Report-read by Greg
  - a. Greg has asked that the PayPal balance be transferred into the general account, but it has not been done yet.
  - b. There was some discussion on CD's that will be coming due in 2024. The board will need to decide whether to cash them out or let them roll over.
  - c. 3-mile has again not presented a gas bill for the past several months.
  - d. The "other" line is still on the budget, Greg has spoken with Youngwirth's again about removing it.
  - e. The insurance overage is from additional insurance for vehicles.
  - f. The rehab miscode has been adjusted.
  - g. The Fundraising income line is not being adjusted to reflect the expenditures and incomes from fundraising, Greg will follow up with Youngwirth's about this.



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- h. There was some discussion and confusion concerning the deposit of \$4185. There should have 2 deposits around this number, one from IDL and one from the fair booth. Greg or John will follow up about this.
5. Chief's report-read as presented by Tony
  - a. There was some discussion on the 501c-3 denial. Tony would like to move forward with a Tax Specialist. All agreed for Tony to move forward with finding out information and cost of having a Tax Attorney complete the re-application.
  - b. There was some discussion on the Haz Mat class grant. This class will be 100% covered by grant money.
  - c. After some discussion and support shown for staying with a local business. *Greg motioned to purchase new tires from North Hill Tire for \$3355.14, Walter seconded, all approved. Motion passed.*
  - d. Tony will contact Panhandle Health to see if the property has a perc test on file.
6. Old Business
  - a. Radios are all set. The non-functioning ones in the vehicles are being replaced and Raycom is fixing issues.
7. New Business
  - a. Greg updated about the property. There is a bill of sale signed by Greg, Fred, and the Seller. The bank is writing on loan documentation to cover the remaining \$150,000. The bank is also working on the appraisal.
  - b. Ken mentioned sending out a press release after the property closes and all details are finalized.
8. There was no public comment.

*Walter motioned to adjourn, Dave seconded, all approved. Meeting adjourned at 7:40pm.*

Submitted By: Mikayla Wilkerson, secretary

Approved: 10.13.23

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