

Treasurer's Report: The June treasurers report was presented. At this time, we are 75% through the budget year, received 100% of revenues (including cash brought forward) and spent 78% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Rice-

- New Engine 3 is here. Special thank you to Former Assistant Chief John Meredith, Assistant Chief John Manson and the truck committee
- Generator Project – About 10 weeks out due to parts. The County Attorney did allow us to use Impact Fees for the purchase of the transformers.
- IRMA reimbursement – should be here within a few weeks. Commissioner Gatewood asked if this reimbursement covered all direct costs incurred? Yes
Commissioner Ballard asked when the money comes in does it go back to a particular line item? It is deposited into miscellaneous, but used in the salary and over time line items.

By Assistant Chief John Manson –

- Monthly run report attached
- A shift had a brush fire and did a great job with it
- Hurricane windows – Storm Smart will be installing the windows at Barrett and Slater Road, and this project is on schedule. Cook's Home Service will be installing the door at Slater Road.
- House on Samville Road that we have been training in, will be officially burned at the beginning of August.
- New Engine 3 is here and it is gorgeous, and we are very proud of it.
- Rescue 4 – there is a local business that is willing to swap Rescue 4 for work on the LMTV, in the amount of \$4,000. This is more than we would receive for the truck if we sold it outright, so would like the Board's permission to trade out the work for the truck.

Commissioner Gatewood asked what it was being painted with, what kind of paint? Same paint that Sutphen uses.

Commissioner Ballard made a motion to give administration the latitude to trade the old Rescue 4 for the paint job on the LMTV. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0.

Commissioner Ballard asked where we were putting the old skid unit when we take it off? Probably at Barrett Road station, out back.

- Trying to have the Housing Ceremony for the new Engine next month.
- Last month Commissioner Ballard asked how many times in a year did we have a full shift? Probably 5 times
- Lehigh Firefighter that suffered health problems on duty, has been released from hospital and is home

Fire Prevention: Report attached. Commissioner Ballard asked if the county was anticipating putting a 3 -4 story building where the Sears used to be? The owners put that project aside, they were trying to put a mixed use (residential and commercial) building there. There were no other questions or comments.

Public Education: Report attached. There were no questions.

Union: Negotiations begin soon

Old Business:

- Update on New Engine – covered under Chiefs Notes
- Update on Generator Project – covered under Chiefs Notes
- Update on shutter project – covered under Chiefs Notes

New Business: None

Commissioner Items:

Ballard –

- Firefighters have been telling him they would like to see us possibly put a modular up at the Brooks Road property. He would like administration to look at the possibility of an Engine, the amount of area we cover (the City usually gets to those calls in that area first). Chief Rice stated that we are currently looking at the budget, and to keep in mind we only received a \$400,000 increase in our Ad-Valorem revenue this upcoming budget year. And – he would like to re-instate the public education position this upcoming year. Commissioner Ballard asked what the approximate cost of the EMS modular was? \$750,000. Commissioner Ballard added that we had some big projects this year that we will not have next year. Chief Rice responded yes, but we also have the FRS and health insurance increases that those alone eat up that increase. Chief Manson stated that there are other areas that we still need as well as firefighters, we still need a public education officer, a training officer and another inspector. Commissioner Ballard said we may need to consider combining the training officer and public education officer into one position.
- Have we lost the ability to haul Air bottles with the new Battalion Chief Vehicle? Chief Manson replied that Engine 2 and 3 both have extra capacity for bottles, and we also have the Service Vehicle.

Nottingham-

- When is the place near Lockmoor coming? Probably 8 years or more
- Not sure why we are discussing what the guys are saying, because they should be talking to the Chiefs about these things. The Board is not responsible for the day to day operations. Commissioner Ballard said if the guys aren't talking to the Chiefs, then he needs to listen to them. Commissioner Nottingham said that is not our job as the Board.

Office Manager noted that the Tentative Budget Hearing would be on Monday, September 10th. Also, if we received over 5 Candidate resumes for the Vacant seat, we would have a Special Meeting on Monday, August 13th to study the resumes. Also, the topic of certain Board Policies will be on the September regular commission meeting agenda, due to the unforeseen commission seat vacancy. Asked the Board if they wanted to elect a new Secretary/Treasurer for the remainder of the year, or leave that position open? Board would like to leave it open.

Community Goodwill & Thank You:

Lee County Housing Authority

Commissioner Ballard made a motion to adjourn the meeting. Motion was seconded by Commissioner Nottingham. All were in favor and it was approved by the Board, unanimously.

Meeting adjourned at 6:00 p.m.

Supportive Documents:

1. June 18, 2018 minutes
2. June Treasurers Report