

Leicester Volunteer Fire Department Board of Directors Meeting

February 26, 2024

Regular Session

Attendees Included:

President: Steven Marlowe

Vice President: Ken Baily

Secretary: Chris Coon

Treasurer: Brent Kendall

Interim Chief: Sonya Griffen

Members at Large: Joan Creasman, Karla Reed, and Steve Burnette

Call to order

The meeting of the Board of Directors of the Leicester Volunteer Fire Department was held February 26, 2024 at the main station on Alexander Road. President Steven Marlowe called the meeting to order at 7:00 pm. Meeting was opened with prayer and Pledge of Allegiance.

Secretary Report

Secretary report was given. Karla Reed made the motion to accept the secretary report and was seconded by Joan Creasman. Motion passed.

Treasurer Report

Joan Creasman made a motion to accept the treasurer report. Sonya Griffen seconded the motion. It passed unanimously.

Old Business

1. Lockers for Station 3 need to be ordered. Was not processed by Travis. ✓
2. Bed frames for Station 3 ✓
3. Night Stands and Lamps for Station 3 ✓

- i. Joan Creasman made the motion to approve the \$3,168 for the workout equipment. Ken Bailey seconded the motion. Motion passed 6 - 1.
 - b. will build the rest into the July 1st budget.
7. Floor Liners for Cief 18 pick up truck: \$250
8. Knox Box:
 - a. \$3,171 for 3 new boxes
 - b. \$200 to rekey one Wi-Fi box that we have
 - c. \$578 per year for contract for 1-6 boxes
 - d. \$38 to change schools key
 - e. Total: \$3,987
 - f. Karla Reed made the motion to purchase the Knox Box and everything needed for the \$3,987. Joan Creasman seconded the motion. Motion passed unanimously.
9. We would like to excavate the field to add a training pad that can be utilized. We have members that are willing to do this for free with the exception of fuel costs in the equipment. Also we could look into renting a dozer.
 - a. Quote for the concrete: \$9,957.42
 - b. Will need to get bids for the excavation if not allowing members to do the work.

Moved to Closed session at 8:30 pm

At 10:52 pm Joan Creasman made a motion to adjourn and was seconded by Steven Marlowe. Motion passed unanimously.