

**Leicester Volunteer Fire Department Board of Directors Meeting**

**APRIL 29, 2024**

**Regular Session**

Attendees Included:

President: Steven Marlowe

Vice President: Ken Baily

Secretary: Chris Coon

Interim Chief: Sonya Griffen

Members at Large: Joan Creasman and Karla Reed

Guests Included:

Edward Parham, Nicholas Prestwood, Ronald Prestwood, Amanda Marlowe, Jacob Boyd, Haley Boyd, Chelsey Green, Malea Marlowe, Jason Griffin.

**Call to order special portion**

Steven Marlowe call to order the special portion for the presentation of the new by-laws at 6:45. The vote to amend paragraph 2-1 changing the wording from "must to to may" allowing the employees to vote passed unanimously. The vote to approve the amended by laws as presented had 11 votes yes and 1 vote no.

**Call to order**

The meeting of the Board of Directors of the Leicester Volunteer Fire Department was held February 5, 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. Joan Creasman made the motion to accept the secretary report and was seconded by Chris Coon. Motion passed.

### **Treasurer Report**

Karla Reed made a motion to accept the treasurer report. Sonya Griffen seconded the motion. Motion passed.

### **Old Business**

1. 6 new hires: 4 firefighters, 1 firefighter/EMT-P, and 1 EMT-P.
2. Sonya Griffen made a motion to match county EMS rates and will continue to grow with county EMS rates. Ken Bailey seconded. Motion passed unanimously.
3. The two quotes for fixing the septic in Sandy Mush were Gillespie Grading for \$23,000 and Sewer Rat for \$19,967.78 with exemptions. Joan Creasman made a motion to go with Gillespie Grading to take care of the Sandy Mush septic for \$23,000.
4. Sony Griffen made a motion to start mowing our own grass and buy 1 zero turn, 1 walk behind, and 2 weed eaters. We decided to try and get more bids for the cost of the equipment.
5. Quote for the top soil to fix drainage issues was \$600 a load. 8 - 10 loads will be needed. Karla Reed made a motion to get the top soil. Joan Creasman seconded and it passed unanimously.

### **New Business**

1. Sonya made a motion to let Travis Smith pressure washing get the water spots off the vehicle windows for \$25 a piece. Ken Bailey seconded and it passed unanimously.

Moved to Closed session at 7:50 pm

At 9:13 pm Joan Creasman made a motion to adjourn and was seconded by Steven Marlowe. Motion passed.