

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

**June 3, 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, Steve Burnette, and Karla Reed

Guests Included:

Roger Banks, Benjamin Scott, Jacob Boyd, Weston Carver, Jason Griffen, and Michael Henderson.

**Call to order special portion**

Steven Marlowe call to order the special portion for the new trucks at 6:30 pm. No one from the public showed and there was no opposition to getting the new trucks.

**Call to order**

The meeting of the Board of Directors of the Leicester Volunteer Fire Department was held June 3, 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. Sonya Griffen made the motion to accept the secretary report and was seconded by Ken Bailey. Motion passed.

### **Treasurer Report**

Joan Creasman made a motion to accept the treasurer report. Ken Bailey seconded the motion. Motion passed.

### **Old Business**

1. Sonya Griffen made a motion to post the 1995 International tanker on govdeals.com with a \$15,000 reserve. Ken Bailey seconded the motion. Motion passed.
2. Travis Smith pressure washing was not able to remove the water spots from the windows.

### **New Business**

1. Sonya Griffen made a motion to take the 5 million dollar policy down to 2.5 million and add to Sandy Mush. Also to make sure that all assets are covered. Ken Bailey seconded the motion. Motion passed.
2. Joan Creasman made a motion to put the 1.253 million into cd's with Edward Jones. Will be split up into 5 cd's with 3 of them being for 3 months and 2 of them being for 6 months. Sonya Griffen seconded the motion. Motion passed.
3. Chiefs interviews will be held at 9:00 am on the 11th of June.
4. The radio at Newfound needs repairs. New base being ordered.
5. Only have 1 opening for a full time shift at this time. Holding more interviews on June 10th. Have hired 5 full time and 5 part time personnel since February.
6. Have had several people complete classes recently and several in driver operator class we are hosting this month.

Moved to Closed session at 9:20 pm

At 11:00 pm Joan Creasman made a motion to adjourn and was seconded by Steven Marlowe. Motion passed.