

Leicester Volunteer Fire Department Board of Directors Meeting

January 27, 2025

Regular Session

Attendees Included:

Vice President: Ken Baily

Secretary: Chris Coon

Treasurer: Kendra Ferguson

Chief: Gary Moore

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

Call to order

The meeting of the Board of Directors of the Leicester Volunteer Fire Department was held January 27, 2025 at the main station on Alexander Road. Vice President Ken Bailey called the meeting to order at 7:00 pm. Meeting was opened with prayer and the Pledge of Allegiance.

~~TerryJean the auditor was in attendance and answered questions about the audit process.~~

Bryson with Ryse construction was in attendance and answered questions about the planning process for the remodel.

Secretary Report

The Secretary report was given. Joan Creasman made a motion to accept the secretary's report. Ken Bailey seconded. Motion passed.

Treasurer Report

The Treasurer's report was given by Kendra Ferguson.

Chris Coon made a motion to accept the treasurer's report. Gary Moore seconded.
Motion passed.

Old Business

1. CW Williams has quoted us \$8,250 for a cancellation fee to cancel the last truck. The agreed upon amount for the cancellation of a truck when talking with them originally was \$5,000
2. Kendra Ferguson made a motion to authorize a payment of \$5,000 for the cancellation of the truck through CW Williams. Joan Creasman seconded. Motion passed.

New Business

1. It was requested that we purchase new CPR dummies. It would cost roughly \$2,000 to purchase 4 adult and 4 pediatric manikins, AED Trainer, and the instruction kit.
2. Joan Creasman made a motion to buy 4 adult and 4 pediatric manikins, AED Trainer, and the instruction kit. Gary Moore seconded. Motion passed.
3. It was requested that we send 4 firefighters to FDIC. It would be the Officer of the year, the Firefighter of the year, and 2 others who would attend. The cost would be roughly \$2,900 to go
4. Kendra Ferguson made a motion to send 4 to FDIC for the estimated cost of \$3,000. Ken Bailey seconded. Motion passed.
5. The 2012 Tahoe is needing to be replaced. The cheapest option found would be \$52,800 with another \$12,000 needed to outfit it.
6. Joan Creasman made a motion to table that and discuss it in closed session. Ken Bailey seconded. Motion passed.