

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

**June 24, 2024**

**Annual Meeting**

**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:**

Rena Culbertson, Tom Culbertson, Terry Reed, Sharon Reed, Terri Wells, Revonda Hawkins, Rodney Hawkins, Dibbie McMahan, Tom Kelly, Meg Kelly, Amanda Marlowe, Malea Marlowe, Cindy Worley, Craig Worley, Jessica Gibson, Lewis Gradysmith, Veronique Smith, William Creasman, Jerry Creasman, Barbara Wells, Kendra Ferguson, Kellie Kendall, Bob Fay, Keith Wells, Carol Fay, Damon Landreth, Jackie Fontaine, Jacob Boyd, Haley Boyd, Chelsey Green, John Loyd, Benjamin Scott, Willie Lewis, Savannah Lewis, Donna Kennedy, Joyce Morgan, Steve Walker, Renee Walker, Mrty Rice, Trent Evans, Erika Evans.

**Call to order**

The meeting of the Annual Board of Directors of the Leicester Volunteer Fire Department was held June 24, 2024 at the main station on Alexander Road. President Steven Marlowe called the meeting to order at 6:40 pm. Meeting was opened with prayer and Pledge of Allegiance.

Steven Marlowe introduced the current board members. Chris Coon gave the secretary's report. Brent Kendall gave the treasurer's report. Interim Chief Sonya Griffin gave the annual chief's report. Steve Marlowe received any questions or comments from those in attendance.

Steve Marlowe introduced the nominees for the 2 positions that were being filled on the board. One being the secretary's position. There were 2 nominees. Chris Coon and Veronique Smith, Chris had 27 votes to Veronique's 24 votes. The other position was a member at large position. The 2 nominees were Kendra Furgeson and Tom Kelly. Kendra had 43 votes to Tom's 9.

Below is a recap of the regular board meeting on June 3, 2024.

### **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.