

Leicester Volunteer Fire Department Board of Directors Meeting

August 26, 2024

Regular Session

Attendees Included:

President: Steven Marlowe

Vice President: Ken Baily

Secretary: Chris Coon

Treasurer: Brent Kendall

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 August 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. Ken Bailey makes a motion to accept the secretary report. Karla Reed seconded. Motion passed.

Treasurer Report

Treasurers report was given by Brent Kendall. Chris Coon makes a motion to accept the treasurers report. Gary Moore seconded. Motion passed.

Old Business

1. County contract was signed and submitted.
2. MOU for solar panels signed and submitted to the county.

3. CW Williams is asking for \$78,758.42 to cancel one truck. They initially said they would do third ruck shelving for free if we kept all three trucks, but am not sure that is still an option.
4. Building committee was created and they have met with Hickox Group. They still need to pay for blueprints or an architect to move forward with a proper estimate.
5. After talking with the radio company additional surge protectors have been purchased. The radio company assured us that the lightning was not entering through the antennas.
6. Startech was contracted about the Sandy Mush generator, but they have not reported back on what issues they discovered if any. Creating a weekly check off for station generators which will log hours, fluid levels, and any issues.

New Business

1. Open positions posted on Facebook and Indeed. We have 6 or 7 to interview at this time. Holding interviews on 9/4/24
2. We have added three volunteers. Two of the new volunteers and one other existing volunteer currently in the academy at AB Tech. All three express interest in employment with LVFD after school.
3. Budget shortfall of almost \$20,000 due to the Crabtree agreement.

Moved to Closed session at 9:11 pm