

JULY 11, 2017

CALL TO ORDER Dwane baker called the meeting to order at 6:50

ATTENDING: Dwane Baker, Dwight Smith, and Cathie Salmon-Wolff.

PUBLIC COMMENT: none

MINUTES: Dwight smith mad motion to accept the June minutes and Cathie Salmon-Wolff seconded then all voted I.

TREASURER REPORT: After reviewing the June report Dwight Smith made a motion to accept the report and Cathie Salmon-Wolff seconded then all voted I.

CHIEF'S REPORT: Chief Tatum did not have a written report but reviewed the activities of the month with us. An air and battery maintainer has been installed on all engines. There are two hose bibs lift to install to complete project. Wildland gear has been ordered for new members

DEPUTY CHIEF'S REPORT: Not in attendance.

OLD BUSINESS: Country Commissioners tabled the impact fee discussion at their last meeting. The new SUV for the Deputy Chief has been picked up. City Radio shop is installing lights. Spectrum signs will be installing the decals and lettering on Friday. Chief Tatum has the title and is working on getting tags. Currently the department assets are listed in bulk. Vicky and Chief are working with the accountant to have all Department assets individually listed. This project should be completed by the end of the year.

NEW BUSINESS: Chief Tatum spoke to accountant about the book keeper creating and updating the proof books for the audits. Dwight Smith made motion that" the Department will provide the book keeper with binders and other items need to prepare proof books", Cathie Salmon-Wolff seconded then all voted I. Chief Tatum was appointed to begin preparations on the 2018 budget.

OTHER BUSINES: Chief Tatum is working with the officers on items for the 2018 budget. For the August meeting there will be a preliminary budget to review. Cathie Salmon-Wolff regretfully informed the Board that she would be resigning effective July 14, 2017 due to moving out of state.

ADJOURNED AT: 7:52

