



Piney Green Volunteer Fire Department Board Meeting Minutes

Date: 7\2\18

Called to Order: 20:48

Adjourned: 21:58

Piney Green Volunteer Fire Department held a Board of Directors meeting on July 2nd, 2018. The meeting was called to order at 20:48 by President Travis Watson, pledge of allegiance was conducted, and attendance was taken. There was a quorum present to conduct the meeting.

- ✓ Visitors
 - None
- ✓ Secretary's Report
 - The minutes from last month's meeting are not yet complete. They will be posted before Monday's membership meeting.
 - Motion to accept Secretary's report.
 - Motion second
 - Motion carries
- ✓ Treasurer's Report
 - Checking Account: \$6,407.55
 - Relief Fund: \$36,931.61
 - Savings Account: \$89,472.49
 - 1107 Fund: \$1,645.78
 - Shares Account: \$20,984.32
 - We have not received our quarterly check from the county yet.
 - Motion to accept Treasurer's report subject to audit.
 - Motion second
 - Motion carries
- ✓ Committee Reports
 - Human Resources Officer
 - Our current roster consists of
 - 17 Firefighters
 - 9 Probationary Firefighters
 - 5 Officers
 - 1 Administrative member
 - 4 Onslow County Emergency Responders
 - 2 Jr. Firefighters
 - 38 Total
 - Jordan Barker's military unit will be deploying soon. He will be resigning in good standing and will be able to return to the department when he comes back.
 - Robert Barton will be retaking his probationary test soon.

Recess: 21:04

Back in session: 21:09

- Buildings & Grounds
 - The pot holes in the grass parking area have been filled with mulch.



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- The replace exterior LED lights are being sent to the station soon.
- Because of the topography of our neighboring properties, we will be unable to come up with a cost-effective solution to water draining over our septic system. Members should try to avoid using the station bathrooms during inclement weather, if possible.
- There is leak in the ceiling in the kitchen that needs to be fixed. We will explore different methods of fixing the problem this week.
- By-Laws Committee
 - No change
- Relief Fund
 - No change
- Fund Raising
 - So far, we have received 149 donations from our mailer fundraiser totaling \$7,247.82.
 - We will be doing a boot drive fundraiser at the Piney Green Rd\Highway 24 intersection on the Fourth of July.
 - Any available members are encouraged to attend.
- Quartermaster
 - No change
- Training Officer
 - Training hours are almost done being logged into ER.
 - The firefighter certification series will continue for the remainder of the year.
- Chief's Report
 - Department officers have started training for the recruitment\retention grant.
 - Our recruitment\ retention plan needs to be submitted by July 6th.
 - The NFA weekend will be held in November of this year. Anyone interested in attending should contact Tim or Brandy Bruns.
 - The city of Rocky Mount is currently hiring firefighters.
 - Tim Bruns will continue to email training and employment opportunities to active members.
 - The video we posted on the department Facebook page and website has received positive feedback.
 - We might make a second video featuring interviews with former and current members.
 - The new fiscal year begins this month. We need to make sure we are watching our expenditures closely.
 - Truck repairs
 - There are multiple gauges and lights that need to be repaired or replaced on multiple apparatus.
 - All maintenance requests and maintenance records need to be entered into ER and closed out by the end of the calendar year.
 - Tim Bruns is researching a new uniform provider. The company would send a representative to the station to measure members for uniforms.



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- Uniforms will cost approximately \$100.
 - Department hats should be received soon.
 - The second order of badges should be completed soon.
- ✓ Unfinished Business
 - We are waiting on a shipping label so that the TIC can be sent in for repairs.
 - Adam's garage would like to schedule a time for Engine 1106 to be dropped this week to make repairs to the transmission and transducer.
 - Captain Steve Sanchez is still researching valve repair kits.
 - Alex Galloway has been trying to contact the company who tested the Survivair cylinders to get the correct serial numbers for our records. So far, he has been unable to get in touch with anyone.
 - The website selling structure boots still only has sizes we cannot use. Tim Bruns will continue checking on a weekly basis.
- ✓ New Business
 - Motion to approve up to \$400 to repair the leak in the kitchen ceiling.
 - Motion second
 - Motion carries
 - Motion to approve up to \$300 to purchase new P.O. books.
 - Motion second
 - Motion carries
 - Motion to approve up to \$400 to purchase LED lights for the interior of the station.
 - Motion second
 - Motion carries
- ✓ Good of the Order
 - Members to be sure they are wearing proper attire when participating in training, meetings, and public events as we are trying to display uniformity to the public.
 - Members need to be sure they are respectful and behaving properly at the station, on scene, and in public so that we can maintain a positive reputation.
- ✓ Motion to adjourn at 21:58

Adjourned: 21:58

Next Board Meeting: 8\1\18

Next Membership Meeting: 7\9\18

**SECRETARY: Joshua L McCormick
PINEY GREEN VOLUNTEER FIRE DEPARTMENT INC
FIRE FIGHTER 1138**
