

Date: 03/20/2024

Call to Order: BY: Steve Company @ 6:00 pm

PLEDGE

Roll call:

Steve Company (p)

Harold O'neil (a)

Terry Emerson (p)

Jim Woodworth (p)

Darick Turnbull (p)

Brenda Company (p)

Timothy Irey (p)

p=present A= absent

Privilege of the floor:

Barry Peck question on 100th and being able to have adult beverages. Tim stated just got done talking with our insurance company and they will send him all the info we need. Mark Pomerville stated that if there are any questions contact any committee member.

Reading of minutes: motion by Darick Turnbull second by Jim Woodworth to accept as handed out. passed by all present.

Financial report: insurance has been paid for the year and was down \$2000.00 from last year with some increased coverage. Also we can save money if we contract with Orkin for the year and not by the month. Motion by Darick Turnbull second by Jim Woodworth to contract for the year. Passed by all present.

See hand outs.

Motion to accept by: Darick Turbull Second by: Terry Emerson Passed by: all present

Old Business:

Steve Company is still waiting on bids for the hall doors. The brush truck and the first responder truck are inspected. Steven Company will be getting tires on 24-7-1 this weekend.

The hall siren is back up and running. Terry Emerson talked about the NNCF non profit investment group and gave out an information sheet about the company. He will try to set up a meeting with the company at our next month's meeting.

Discussion from January meeting on aprovale on hall cleaning and to continue having Cherly Irey keep doing the job. Motion by Jim Woodworth second by Terry Emerson to have her keep going. Passed by all present.

New Business:

The Fire Department is asking for the okay for the membership to start building the pavilion , hoping to have it ready for the 100 year celebration. Motion by Terry Emerson and second by Jim Woodworthy to allow them to proceed. Passed by all present.

Steve: We are looking for bids to perform the lawn mowing and trimming for the upcoming season. Tim will get an ad in the paper for a bid being due by April 16th. Discussion on fire truck tires needing to be replaced for the OSHA regulations, will be working on budget for next year.

Committee report:

none

Fire Department Report:

Training tonight and we are at 45 calls .

Next meeting date: 04/17/2024 at 6:00 pm

Adjournment: motion to adjourn by Darick Turnbull second by Jim Woodworth passed by all present @ 6:36 pm

Guest:

Barry Peck, Mark P Omerville, Jake Allyn, Nicole Allyn

Submitted by: Timothy J Irej secretary