



Todd Volunteer Fire Dept.

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On February 20th, 2024 at 7:00PM Chair Joe Cox called the monthly meeting of the Todd Volunteer Fire and Rescue Board of Directors to order.

Donnie Norris, Board Member, led in opening prayer.

Board Members present were: Joe Cox, Jeff Rucker, Tommy Williams, Kelly Harrison, Donnie Norris, and Danny Hodges (via cell phone). This constitutes a quorum of the present 8 member board.

Board Members absent were: Jeff Ritter and James Holmes.

Jeanne Norris attended representing Auxiliary.

Kelly McCoy, Jenifer Danner, and Laura Swanson attended and discussed social media for department.

1. On motion and second the Agenda, as prepared by Chair Joe Cox, was approved.
2. The Treasure's reports were presented by Kelley Harrison, as prepared by our accounting Firm (Combs, Tennant, and Carpenter) and on motion and second were approved.

3. The Minutes from our last meeting were read by the Board secretary and on motion and second were approved.
4. The Board Secretary presented the following bills for payment: \$234.85 to Wallace Propane (Rental) and \$1100. To Combs, Tennant, and Carpenter for Tax preparation. The total of \$1334.85 on motion and second was approved.
5. On motion and second the board approved researching the 501C4 designation versus 501C3 approval.
6. On motion and second the board approved the purchase of the following items with estimated costs: Printer \$789.54, Scanner \$120.00 totaling \$909.54. Note: This is on top of the \$1423.71 for the computers and monitors.
7. On motion and second the Board approved the 50/50 grant amount at \$25,000. For our part for this year's grant.

At our next meeting we will be discussing our Social Media Policy.

Jeanne Norris announced the Auxiliary meeting will be the 4th Tuesday night at 6:00PM at the Firehouse.

Kelley Harrison agreed to follow up on \$600.00 transfers to First National Bank for USDA with Debbie Norris at the Accounting office.

Chief Kevin Roark sent the following list of call responses: 1 Fire Assist, 1 Fire Alarm, 1 Alarm Assist, 5 EMS, 3 car wrecks, 1 service. Staffing currently at 21 regular and 1 junior Fire personnel.

There being no further business to come before the Board at this time the meeting was adjourned at 8:10PM.

Minutes prepared by: Donnie Norris, Secretary.