



Todd Volunteer Fire Dept.

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On January 18th, 2024 at 7:03PM Board Chair Joe Cox called the monthly meeting of the Todd Volunteer Fire and Rescue Board of Directors to order.

James Holmes, Board Member, led in opening prayer.

Board Members present were: Joe Cox, Tommy Williams, Jeff Rucker, Donnie Norris and James Holmes via cell phone. This constitutes a quorum of the eight member board.

Members absent were: Kelley Harrison, Danny Hodges and John Ritter.

Jeanne Norris attended representing the Auxiliary.

1. The Minutes from our last meeting were read by the Board Secretary and on motion and second were approved.
2. On motion and second the agenda, as prepared by Chair Joe Cox, was approved.
3. The Treasure's reports were presented by Joe Cox, Chair, as prepared by our Accounting Firm(Combs, Tennant, and Carpenter) and on motion and second were approved.

4. The Board Secretary presented the following bills for payment: Mike McCune \$650.00(Computer work) and \$450.00 to Combs, Tennant, and Carpenter for accounting. Total of \$1100.00. On Motion and second the bills were approved.

The Board reviewed the calls for the year to date and they will be put in the permanent file.

The Board discussed Orbit sign up for the Pension Plan report.

There being no further business to come before the Board at this time the meeting was adjourned at 7:45 pm.

Minutes submitted by: Donnie Norris, Board Secretary.