



Todd Volunteer Fire Dept.

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On March 19th, 2024 at 7:01PM 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 an opening prayer.

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

Board Members absent were: John Ritter.

Fire Department personnel in attendance were: Chief Kevin Roark, Kelly McCoy, Laura Swanson, and Larry Trivette.

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 Kelley Harrison, 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: Hampton's Wrecker Service for \$250.00 for Winching out Fire Truck and Jenifer Danner \$150.00 for computer work. The total of \$400.00 was approved after motion and second.

Chief Kevin Roark reported the following call responses since our last meeting: 2 Brush Fires, 6 EMS calls, 1 EMS Assist, 2 Fire calls, 1 Fire Assist, 5 Alarm Assists, and 1 stand by for another department. Staffing stands at 21 regular and 1 junior Fire Personnel.

5. On motion and second the Social Media policy was adopted and approved with Laura Swanson, Jennifer Danner, and Kelly McCoy serving as Administrators requiring all 3 to approve postings.

6. On motion and second the Board approved staying with 501C4 rating due to the cost of converting to 501C3. Savings does not justify cost of changing.

Discussed payment of Pension Fund and Mr. Cox will check with Jenifer Danner on status of this payment.

Discussed new Fire Truck at length and we will continue to research differences in construction as well as prices.

7. On motion and second the Board adopted the budget as prepared by Chair Joe Cox.

Discussed looking into other avenues for investments in order to avoid any possible losses not covered by FDIC insurance.

8. On motion and second the Board appointed Jeanne Norris to fill vacancy on Board.

There being no further business to come before the Board at this time meeting adjourned at 8:30 PM.

Minutes prepared by Donnie Norris, Secretary.