



Todd Volunteer Fire Dept.

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On April 16th, 2024 at 7:02 PM 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: Jeff Rucker, Kelley Harrison, Jeanne Norris, Joe Cox, Donnie Norris, and Danny Hodges via cell phone. This constitutes a quorum of the current 9 Member Board.

Absent Board Members were: John Ritter, James Holmes, and Tommy Williams.

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 Treasurer Kelley Harrison, as prepared by our accounting firm (Combs, Tennant, and Carpenter) and on motion and second were approved.
4. On motion and second the Board approved the renewal of the Accident Insurance Policy with Miller Insurance.
5. The Board Secretary presented the following bills for payment: \$680.73 WJ Locksmith for lock repair, \$450.00 to Combs, Tennant, and Carpenter Accounting for Accounting services, and \$104.54 to Bug Out for Extermination services. The total of \$1235.27 on motion and second were approved for payment by the Board.

Chief Kevin Roark reported the following call responses since our last meeting: 2 Public Assists, 1 Brush Fire, 1 Fire Alarm, 4 EMS, 1 Car Wreck, and 1 Individual Assist.

6. On motion and second the Board approved to proceed with purchase of new Fire Truck from Spencer at a cost of \$601,030 This will take 20-22 months for manufacturing and equipping truck.
7. On motion and second the Board approved moving \$250,000 to another financial institution for 7 months at 5% rate or better if available. This will help us diversify our investments for insurance purposed.
8. On motion and second the Board approved spending another \$500.00 on mailer announcing annual meeting.

We will also be looking at further promotions at our next meeting.

Jeanne Norris, Board Member, also represented the Auxiliary and reported improving participation by people in our community. She also recognized Mast Store for a \$500.00 donation to the Auxiliary. A letter of "Thank You" will be signed and sent to them.

Jennifer Danner who is now doing our computer work also attended meeting.

There being no further business to come before the Board at this time on motion and second the meeting was adjourned at 8:27 PM.

Minutes prepared by Donnie Norris, Secretary.