

# FOUNTAIN FIRE DEPARTMENT

“THE DESIRE TO SERVE, THE COURAGE TO ACT, THE ABILITY TO PERFORM”

## **Board of Directors Meeting**

January 16, 2018 – 7:30 pm Fountain Rural Fire Association, Inc. Headquarters

**Board Members Present** – Wendy Ellis, Jonathan Landen, Terry Basden, Robert Corbett, Johnny Magnum, Glenn Smith, Don Rhodes, Amy Joslin

**Others Present** – David Culifer

- Meeting Called to Order by Secretary Landen
- Minutes read by Secretary from previous meeting. Motion to approve by Johnny Mangum, second by Wend Ellis. Motion Carried.
- Secretary discussed reasoning behind votes via e-mail on Pampered Chef Fundraiser and for approval of new Chief Officers.
- Discussed Vacant Seats on the Board of Directors (1 Pintain & 2 Fountain Rural Service)
  - Johnny Mangum is going to talk to Joe Webb about joining
  - Jonathan Landen is going to talk to Heather Fisher about joining
  - Wendy Ellis is going to talk to Debbie Harris about joining
- Invoice to Natural Blend, no update from Terry Basden. Jonathan Landen is going to make contact with Josh Boberg to see if he has heard from their attorney about getting payment.
- Update on why Town of Fountain by Jonathan Landen
  - Town denied the request for the refund of the deposit for the Utilities at Admin Building. Siting they have never done this for any other Non-profits.
  - Town also is aware that they shorted us \$3,192.95 for the 2016/2017 Fiscal Year, from what was collected as a Fire Tax. They cited they keep the money because we sold the truck that was contractually giving to FRFA.
  - Motion was made to contact Josh Boberg, attorney, to pursue legal action against the Town of Fountain to collect money that was collected as a Fire Tax by Wendy Ellis. Second by Don Rhodes. Motion Carried.
- Election of Corporate Officers. To serve one (1) year term.
  - Motion to keep all Officers the same by Don Rhodes, second by Johnny Mangum. Motion Carried.



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- Fire Recovery (or other billing firm) was presented by Jonathan Landen. Fire Department wants to start billing Insurance Companies for responses to attempt to recoup of the cost. Motion made for Chief Officers to make contact with other departments that are doing this to see the pros and cons they have found and report back to Board at next Quarterly Meeting. Motion by Bobby Corbett, second by Don Rhodes. Motion Carried.
- Fundraiser
  - EMS is doing a Reverse Drawing on February 10. Fire department is request we do are Reverse Drawing on May 5, 2018. Motion to approve by Johnny Mangum, second by Don Rhodes. Motion Carried.
- Dustin Wilson was discussed. Motion by Wendy Ellis to allow him to reapply to the Fire Department and he will be placed on one (1) year probation. If he has another act that is consider to be detrimental to the Fountain Fire Department by the Chief Officers he will be removed from the rooster and not allowed to rejoin. Second by Glenn Smith.
- Meeting Adjourned.

Submitted by Jonathan Landen, Secretary/Treasurer

Conducted by Jonathan Landen, Secretary/Treasurer