

# FOUNTAIN RURAL FIRE ASSOCIATION, INC.

## **Board of Directors Meeting**

January 7, 2015 – 7:45 pm Fountain Fire Department

**Board Members Present** – Wendy Ellis, Ernestine Gardner, Gil Whitfield, Bobby Corbett, Terry Basden, Amy Joyslin, Glenn Smith, Johnny Mangum, Jason Owens, Jonathan Landen.

**Others Present** – Andrew Reynolds, Lauren Reynolds, Mike Dickens

- Meeting Called to Order by President Wendy Ellis
- Minutes review by Secretary/Treasurer Landen. Motion to approve Johnny Mangum, second by Jason Owens. Motion carried
- Treasurer presented information about refinancing building with LGFCU. In order to save approximately \$40,000.00 over term of the note. And we would pay building off building five years sooner, then current Note with USDA.
- Board request that Treasurer and President to meet with Treasurer and President of Fountain Rescue & EMS, Inc. to discuss Reverse Drawing (Joint) Checking Account.
- Fountain Fire Department members brought up issues with Fountain Rescue & EMS.
  - Motion made for President Ellis to meet with Jonathan Landen, Jason Owens, & Mike Dickens to discuss issues. Then meet with EMS Captain to discuss issues. Motion made by Bobby Corbett, second by Ernestine Gardner.
  - Amendment to motion by Jonathan Landen to include Assistant Chief Reynolds in this discussion. Motion Carried.
- Motion for Fountain Fire Department to conduct a BBQ Chicken Fundraiser in the spring by Jonathan Landen, second by Jason Owens. Motion carried.
- Election of Officers
  - Motion to keep current slate of officers made by Johnny Mangum, second by Gil Whitfield. Motion Carried
    - President – Wendy Ellis
    - Vice- President – Glenn Smith
    - Treasurer – Jonathan Landen
    - Secretary – Jonathan Landen

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- Motion to start a Volunteer Auxiliary to help Fountain FD, to be headed up by Gail Dickens (Chief Dickens wife) made by Jonathan Landen, second by Jason Owens. Motion carried
- Meeting Adjourned

Submitted by Jonathan Landen, Secretary/Treasurer \_\_\_\_\_

Conducted by Wendy Ellis, President \_\_\_\_\_