

# FOUNTAIN FIRE DEPARTMENT

"THE DESIRE TO SERVE, THE COURAGE TO ACT, THE ABILITY TO PERFORM"

## **Board of Directors Meeting**

February 19, 2015 – 7:00 pm Fountain Fire Department

Board Members Present – Wendy Ellis, Glenn Smith, Jonathan Landen, Terry Basden, Robert Corbett, Johnny Magnum, Guilford Whitfield, Jason Owens, Kim Reynolds, Donald Rhodes, Ernestine Gardner

Others Present – Mike Dickens, Michael Dickens, II, Dustin Wilson, Jared Dobbs, Richard Hren, David Culifer, Keith Gay, James Peaden, Henry Foskey, Andrew Reynolds

- Meeting Called to Order by President Wendy Ellis
- Minutes review by Secretary/Treasurer Landen. Motion to approve by Johnny Magnum, second by Glenn Smith; motion carried.
- Reviewed Financial Statement as of January 1, 2015
- **OLD BUSINESS**
  - Discussion on building between Fountain Rescue & EMS and Fountain Rural Fire Association, Inc. by President Ellis
    - Wendy Ellis, Bobby Corbett, Ernestine Gardner and Johnny Magnum to meet with Fountain Rescue & EMS, Inc Board of Director to further discuss issues between two entities.
  - Chief Dickens presented a Revised 2014-2015 Budget; see attached.
    - Motion to approve by Bobby Corbett, second by Jonathan Landen; motion carried.
  - No Further Old Business
- **NEW BUSINESS**
  - 2015-2016 Budget presented by Chief Dickens; see attached.
    - Motion to approve by Jonathan Landen, second by Jason Owens; motion carried.
  - Chief Dickens discussed information for purchasing new Tanker.
    - Motion made to sell the oldest truck we have by Johnny Mangum, second by Gil Whitfield; motion carried.



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- Motion made to purchase new Tanker by Jason Owens, second by Glenn Smith; motion carried.
- Secretary Landen asked to reword the Articles of Incorporation (Charter) to better identify current duties performed by Association. Motion by Jason Owens, second by Bobber Corbett; motion carried.
- Fundraisers – Request by Fountain Fire Department
  - Krispy Kreme Doughnuts – sell cards for sixteen dollars (\$16.00) for ten free dozen doughnuts, to be done year around. Motion made by Jonathan Landen, second by Jason Owens; motion carried.
  - Haunted Hayride – Restart the hayride to help raise money. Looking at spot on land off of Toddy Road or possibly behind the old School Gym. Motion made by Jonathan Landen, second by Jason Owens; motion carried.
- No Further New Business
- Chief Dickens said everything has be cover about Fountain Fire Department.
- Meeting Adjourned

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

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