



Tyler Mountain Volunteer Fire Department, Inc.



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Meeting of the Tyler Mountain Volunteer Fire Department Board of Directors June

Present: Chris Lacey, Jeff Thaxton, Sommer Straight, Tim Ickes and Darrel Feaster, Greg Martin
Also in Attendance: Daniel Keffer, CJ Skalf, Andrew Markins

Call to Order Meeting

At 7:05pm Chris called the meeting to order.

Old Business

The previous meeting minutes were reviewed, a motion was made by Chris and seconded by Jeff, motion carried, and the minutes were approved.

New Business

Greg received a contract from waste management. Our current bill is \$118.00. Greg found out that Republic trash would charge us \$50.00 per month for the same size dumpster. They also waived the delivery fee. Darrel made a motion and seconded, the motion carried to change to Republic.

Greg got a 5-year loss report that the new insurance representative needed to complete our application. The new updated quote is \$15,542.00 annually. This price also included an accident/sickness policy. Workers Comp will not change coverage at all. The only part that will change will be the agent on our Workers Comp policy.

The current accident and sickness policy is \$2061.00 annually, going with the new insurance, it will only cost TMVFD \$1381.00 annually.

Sommer makes a motion to accept the new insurance provider, Darrel seconded the motion, and the motion carried.

There is an additional fee to pay quarterly if the FD cannot pay in full annually for the insurance. After checking our accounts, we have the funds to pay for one year entirely.

Keffer said that he reviewed the Western Branch bill. He said that the bill was correct for services provided at \$642.21. Chris made a comment to review the bill again with Western Branch and to pay the bill in full.

Jeff went to Glasgow to review the radio grant. They've chosen either Motorola or Kenwood's; it just comes down to final pricing. They have until June 23rd to decide.

Jeff said we are still waiting to hear on the compressor grant and swift water grant.

Two new applications were brought to the board, Andrew Markins and Jeremy Nelson. Jeff makes a motion and Tim seconds to approve Jeremy Nelson, the motion carried.

Andrew Markins after further review, made the decision not to accept his application.

Devon Daniels moved back to Clendenin and is no longer here.

Rectonwalt is doing very well and is still trying to learn on Monday nights.

Greg spoke to Brinlee about listing fire truck 231 for sale. The brokerage firm received 5% on sales. There is no contract, and we can cancel the listing at any time or sell the truck on our own.

Greg makes a motion to list the truck, Jeff seconded the motion, and the motion carried to list the truck with Brinlee.

Darrel requests \$300 for a change to sell fireworks. Sommer made a motion, and Tim seconded the motion to approve the amount. The motion carried.

Assured Fire Protection receipt also needs to be reimbursed to Darrel for the fire hydrant replacement. The board agreed.

Chris made a motion Sommer seconded that the meeting be adjourned at 9:14p.m. The motion was unanimously approved.

Sommer Straight, Secretary