

**Board Meeting Minutes
April 19, 2010**

The April meeting of the Barnardsville Fire Department Board of Directors was held in the meeting room at 7:30 P.M. Members present were DuWaine Maney, David rice, Wesley Edmonds, Barbara Sawyer, Joe Merrill, Terry Clouse, and Elaine Hensley and Kevin Mundy.

Wesley Edmonds opened in prayer.

The minutes from the previous meeting were approved.

The closing of the loan will be delayed until January 1, 2011, because of the prepayment penalty interest RBC was going to charge (\$27,687.59). United Financial has agreed to keep everything the same until they assume the loan.

Joe Merrill gave the Treasurer's Report. Two attachments were given, Profit/Loss and Balance Sheet. According to the auditor's suggestion, the general ledger will be printed quarterly and given to the Chief for his approval. Every member did receive a copy of the audit. Some slight changes were sent back by Joe Merrill: Line 2- The chairman can vote; also, Joe Merrill does receive an allowance. Joe also reported that he has worked some with Maxine Shelton in order for her to become familiar with Quick Books.

We will wait until the July meeting to put out bids for a new ambulance; by waiting until February 1, 2011, for delivery, we may be able to pay cash.

Chief's Report: The rescue truck is now in service. Calls are down. Training has been going well. The TAC truck has been replaced. Twelve lead monitor is now in operation.

Our annual meeting will be June 7. The meeting was then adjourned.

**Respectfully submitted,
Elaine Hensley, secretary**