

**Board Meeting Minutes
January 18, 2010**

The January meeting for the Board of Directors was held in the meeting room at 7:30 P.M. Members present were Worth Emory, Terry Clouse, Joe Merrill, David Rice, Wesley Edmonds, DuWaine Maney, Barbara Sawyer, Chuck Sprinkle, Kevin Mundy and Elaine Hensley.

DuWaine Maney opened in prayer.

DuWaine Mane reported that Maxine Shelton will begin to assist Joe Merrill. She will determine if she wants to begin assuming duties if Joe decides to retire. She will become familiar with Quick Books.

Joe Merrill gave the Treasurer's Report. We do have 501 C-3 tax status. Our income has been doing well. A copy of the report is attached. The loan application is in the hand of United Financial. We hope to close by March 1.

Each Board Member will be given a copy of the 990 for the year 2008. Each member should review this report.

Chief Kevin Mundy presented the budget. Wesley Edmonds moved and Chuck Sprinkle seconded that the budget be approved. The motion carried. Joe Merrill moved and David Rice seconded that we keep the tax rate at \$.15. The motion carried.

Chuck Sprinkle moved and Worth Emory seconded that we allow employees to participate in the "sell back" policy. The motion carried. A copy of the plan is attached.

Chief Mundy reported that we have had 858 responses, 388 ambulance runs, and 470 fire/rescues.

The Standard Operating Guidelines is attached. Those guidelines must be approved. David Rice moved, that we accept SOG's 15, 20, 21, and 22. Elaine Hensley seconded. The motion carried.

The rescue truck will be in service by the end of the month. The squad truck will need a retrofit to qualify as a Class A pumper. That will be \$12,000-\$15,000. If this year's budget has a surplus, we could use that. We will discuss this at our April meeting.

Our next meeting will be in April. The meeting adjourned.

**Respectfully submitted,
Elaine Hensley, secretary**