

**BOARD OF TRUSTEES MEETING**

**September 12, 2019 7pm**

**PFD STATION 1**

**Members Present: Mauldin, Mitchell, Glenn, Townsend, and Brown**

**Chief Howell also present.**

Meeting called to order by Mr. Mauldin at 7:15 P.M.

Quorum Present - Yes

Motion to accept minutes as presented by Mr. Glenn. 2<sup>nd</sup> by Mr. Mitchell. Voted and approved.

Agenda approved with no changes.

Motion by Mr. Glenn to accept financial report as presented. 2<sup>nd</sup> by Mr. . Voted and approved.

**Old Business:**

Chief Howell advised the Board that the \$4000 community grant from Senator Shellnutt was received and deposited in main checking account.

**New Business:**

Motion by Mr. Townsend to allow fuel to be purchased for both stations. 2<sup>nd</sup> by Mr. Glenn. Voted and approved.

First reading of 2019-2020 Fiscal Year Proposed Budget. Tabled until next meeting.

**Chief's Report**

The District responded to 130 emergency runs in August 2019. Of those there were 52 transports.

No public comments

Next meeting Thursday October 10, 2019 at Station 1 at 7 pm.

Motion to adjourn by Mr. Brown. 2<sup>nd</sup> by Mr. Townsend. Voted and approved.

Meeting adjourned.