



**Meeting minutes**  
**3/26/24**

- **Meeting called to order by the president @ 18:30**
- **Roll Call**
  - a. **Sherry Martinez unable to attend**
  - b. **Cody Shockley, Rodney Jefferys, Brannon Hightower, Kris Sellers present**
- **Approval of previous minutes and any actions taken via "WhatsApp"**
  - a. **Repairs to station radio and E2**
  - b. **Purchase of hats**
  - c. **Purchase of hoses**
    - i. **Motion to accept by Rodney Jefferys**
    - ii. **Seconded by Brannon Hightower**
    - iii. **All in favor, Motion carries**
- **Quick Financial report by president**
  - a. **ESD Account \$74,249**
  - b. **Main Account \$4,608**
  - c. **Insurance Account \$14,061**
  - d. **Outstanding bills to be paid \$7,800**
- **Discuss and act on Moving repeater**
  - a. **Motion to move repeater by Brannon Hightower**
  - b. **Seconded by Rodney Jefferys**
  - c. **All in favor, Motion Carries**
- **Discuss and act on Motorola agreement**
  - a. **No action needed**
- **Go into executive session to discuss issues with the "Jordans"**
  - a. **Board went into executive session at 19:05**
  - b. **Board came out of executive session at 19:11**
  - c. **Motion made by Brannon Hightower to move forward with legal action**
  - d. **Seconded by Rodney Jefferys**
  - e. **All in favor, motion carries**
- **Discuss and approve Primer pump E2**
  - a. **Motion to move forward with fixing the primer pump on E2. Cost is about \$1800. Made by Rodney Jefferys**
  - b. **Seconded by Kris Sellers**



- c. All in favor, Motion carries
- Discuss and act on Lights and headset for E2
  - a. Motion to repair lights on E2 change to LED not to exceed \$4235 from Kris Sellers.
  - b. Seconded by Rodney Jefferys
  - c. All in favor, motion carries
  - d. Motion to purchase Headsets as quoted by firecom by Brannon Hightower
  - e. Seconded by Kris Sellers
  - f. All in favor, Motion carries
- Discuss and approve Job descriptions and policies
  - a. Motion made to accept as written by Rodney Jefferys
  - b. Seconded by Kris Sellers
  - c. All in favor, Motion carries
- Discuss and act on Drone class
  - a. Motion to purchase a drone now not to exceed \$5000 possibly another in the future by Kris Sellers
  - b. Seconded by Rodney Jefferys
  - c. All in favor, Motion carries
- Discuss and act on rental of an RV and a spot from the HOA
  - a. No action taken as waiting to hear back from the HOA
- Discuss and act on Stryker Amendment
  - a. Motion to move forward with the amendment added the powerload to the payment plan by Kris Sellers
  - b. Seconded by Rodney Jefferys
  - c. All in favor, Motion Carries
- Discuss and act on any items related to the eclipse
  - a. Motion to provide hang out area as we will be having some help from Knippa get donations of food if possible if not purchase for those who will be helping by Rodney Jefferys
  - b. Seconded by Kris Sellers
  - c. All in favor, Motion carries
- Motion to adjourn at 20:06 by Kris