

# Lesslie Rural Fire District Tax Board Meeting Minutes for 2-23-2022

**ATTENDANCE:** Bobby Willis, Joe Coggins, Gary Morris, Paul Watts, Chief Tommy White, Deputy Chief Doug Morris, Assistant Chief Mike Ellis and Firefighters: Bert Williams, Andrew Ellis, Kristen George and Mark Mackiewicz.

- Chairman Bobby Willis called the meeting to order at 7:10 pm.
- Deputy Chief Doug Morris opened the meeting with prayer.
- Minutes for 11-2-2021 were read and edited.
  - Motion to approve read and edited minutes was made by Paul Watts.
  - Motion seconded by Gary Morris.
  - Motion passed by unanimous vote.
- Deputy Chief Doug Morris discussed new budget for year 2022-2023.
  - Motion to approve budget was made by Gary Morris.
  - Motion seconded by Paul Watts.
  - Motion passed by unanimous vote.
- Deputy Chief Doug Morris discussed paid staff salary.
- Bobby Willis and Gary Morris agreed to serve another term on the tax board.
- Chief Tommy White set dates for upcoming meetings.
  - March 8
  - June 14
  - September 13
  - December 13
- Assistant Chief Mike Ellis discussed Engine 2 being converted to a rescue truck using \$250,000 from Fund Balance.
  - Motion to approve conversion using mentioned funds was made by Joe Coggins.
  - Motion seconded by Gary Morris.
  - Motion passed by unanimous vote.
- Assistant Chief Mike Ellis discussed buying 7 new two way radios now, funded from last year's budget. This would require transferring money from line item 820 to line item 615.
  - Motion to approve transfer of mentioned funds and purchase of 7 radios was made by Paul Watts.
  - Motion seconded by Joe Coggins.
  - Motion passed by unanimous vote.
- Next meeting is scheduled for March 8<sup>th</sup>.
- Motion to adjourn the meeting was made by Gary Morris.
  - Motion seconded by Joe Coggins.
  - Motion passed by unanimous vote.
- Meeting adjourned at 8:17 pm.