

July 16, 2025 PMVFD Board Meeting Minutes

Meeting called to order at 7:00pm.

Roll call/quorum of board members confirmed. Present were Roy Golightly, Jim Miller, Carole Peterson, Jennifer Golightly, Jim Simpson, Ralph Sparks, Doug Hagee, Mike Peterson, Melissa Costa, Chris Lavine, John Parr, Mike Williams and Mary Beauchamp. Absent were Gerri Parr and Judy Miller.

Pledge and Prayer were given by Roy Golightly.

Roy stated that the Minutes of the April 16, 2025 Board Meeting had previously been presented to the board. Doug Hagee moved we accept the Minutes of the April 16, 2025 Meeting as submitted, second by Mary Beauchamp. Motion passed unanimously.

Treasurer's Report was given by Chris Lavine. Beginning balance of \$58,894.27 as of 3/31/25, deposits of \$17,892.71, disbursements of \$12,397.69 for a balance of \$64,389.29 as of 6/30/25. We received our 833 money for the 1st and 2nd quarters of this year. We paid for the new HVAC in quarter 2 and the turnout gear which will show up in the 3rd quarter. Member payments have finally caught up to 2023 which was the last year the newsletter was mailed out to members. The 2nd quarter sales tax came in and will be included in quarter 3. Motion to accept the Treasurer's Report by Melissa Costa, second by Ralph Sparks. Motion passed unanimously.

Events Committee Report was given by Melissa Costa. We netted \$1566 from the Gumbo Fest and \$1468 from the Silent Auction. The BBQ Dinner raised \$2481 this year. We raised the price per person for the BBQ plus we had more people attend. We are looking at doing a breakfast in mid August but the date has not been set yet. The Chili Supper will be held on October 25. Melissa took a poll to see which of 2 rifles to raffle off at the Chili Supper and the Henry rifle was selected for the raffle. Motion to accept the Event's Committee Report by Mike Peterson, second by Mike Williams. Motion passed unanimously.

Fire Report was given by Doug Hagee. We had a couple of alarms that we responded to that were false. An auto aid for Summit was cancelled in route. We had a wild fire on MC 8088 at 1:00 or 2:00 AM in the morning on Corp property. Then we had a motor vehicle accident on 8060 North of 8033 where a man hit a piece of steel in the road and blew a tire. It pulled him off the road into the creek. We received all of our turnout gear that was ordered except for a pair of boots that we're still waiting on. Everything is going good with all of the trucks. We did have an issue with the rescue truck where the battery had been left on. Doug received a call from the county judge to tell him that the money for the paving of 8001 had fallen through from the Game and Fish Commission. The judge would like to set up a meeting in the next couple of months about what his

plans are for the roads. Doug and Jim talked it over and will post the roads meeting on the sign, our website and facebook once we know when it will be held. We can also send out a message to the fire department and whoever else is interested to come and listen to what the judge has to say. Doug will contact him about when he would be available to come and and talk to us about the roads in general in our area. It was decided to have the meeting with the judge on a weeknight at 6pm instead of on a Saturday. Doug also mentioned that he would like to see someone else take over the fire chief job for him at some point in the future. Motion to accept the Fire Report by Mary Beauchamp, second by John Parr. Motion passed unanimously.

Emergency Medical Responders Report was given by Mary Beauchamp. On April 24th, we had a possible heart attack on 8001. On June 1, we had a man who was trying to move his boat dock. The cable had become stuck it was wound so tight. As it became unstuck, the handle on the wheel came around and struck him in the eyes and leg. He ended up being transported from his dock down on 8099 over to Webb's Landing for the ambulance to pick him up. On June 29, we had a death on 8059 but it was too late for us to do anything. Mary has a new member on her team - Angie Dooley. We also had 1 false medical alarm. The BR truck was moved to Fire Station 3. There was a major leak in Station 1 which flooded all of our medical supplies. Luckily, they were all in bins in the cabinet and we were able to save most of them. They were all moved to Fire Station 3. The rescue bags are still in each Fire Station plus Mary ordered 3 Life Action choking devices (buy 2 get 1 free) that will be added to the rescue bags. Motion to accept the EMR Report by Melissa Costa, second by Jim Simpson. Motion passed unanimously.

Webmaster Report was given by Mike Williams. Traffic may be up a little bit in the last couple of months. We're averaging 1400 visitors per month which is up from the 700 to 800 per month before. Mike may put a "CAPTCHA" on our form to keep the bots from coming in on our website. Please send him pictures and let him know when you want something posted on the website. Jim Miller asked if Mike could send emails to everyone on the email list with the info about the judge's meeting on our roads. Yes, he can send them but he will have to work on the email mailing list and experiment with what works. He'll have to trickle it out and not send a lot at one time. Motion to accept the Webmaster Report by Ralph Sparks, second by Mike Peterson. Motion passed unanimously.

Old Business

Roy stated on July 4 he sent out an email with the proposed changes to the by-laws that was discussed in the April meeting. Chris, Jim Miller, Jennifer and Roy met at the T&E Center to try to modernize them and bring them up to speed as to how we currently operate. Roy asked for comments and he said he received a couple of responses. He asked if the board members were okay with the changes and everyone was. The by-law changes will be voted on at the annual Members Meeting in October. The proposed changes will be posted to the website for members, along with members running for the

board. Motion to accept the by-laws as written, revised and accepted by Doug Hagee, second by Jim Simpson. Motion passed unanimously.

New Business

NOI forms are available on the website and due on the last day of August for anyone who wants to be or continue to be a PMVFD board member. Mike Williams will check to make sure the NOI forms are current on the website.

Last year we once again mailed a postcard out to all the PMVFD members as opposed to the newsletter. It was decided to do the postcard again for one more year. We printed about 75 newsletters last year for anyone requesting one. Melissa requested some additional postcards in addition to the newsletters for the church. Last year we focused on membership fees being due on January 1st and will do the same again this year. Roy will have a revised postcard mailer ready for approval at the October meeting.

Melissa said there is a company called Custom Ink that does online t-shirt fundraisers. You can order t-shirts via their online ordering system and each person pays the company directly themselves. Melissa would provide the company a start date and the t-shirts would be massed delivered to us all at once. She wants to start taking orders at the pancake breakfast in August and then have the t-shirts picked up at the Chili Supper. Short sleeves would be \$25 and long sleeves \$30 to \$35. The t-shirts will be red with white lettering. Our profit is basically going to be \$387 to \$662 if we sell 50 t-shirts. It can go up to \$890 to \$1445 if we sell more than 100. No money is handled by us and the final date to place orders is October 4. All ordering is done online and can be advertised on our website and Facebook. Melissa can place an order for anyone who does not have access to online ordering. The board decided to give it a try since no money is being spent by the fire department.

Chris Lavine was approached about 9 months ago by Tim Davenport who is a wildlife officer to see if anyone in our community would be interested in learning about controlled burns and wildlife preservation. Chris said he put it on the community board and 20 to 25 people have said they'd be interested in attending. He wanted to know if he could use the T&E Center for it. It would be after the breakfast in August. He can post it when he finds out when Tim wants to do it. Motion to accept by Mike Peterson, second by Melissa Costa. Motion passed unanimously.

Motion to adjourn by Mary Beauchamp, second by Jim Miller. Meeting adjourned at 8:03pm.