

October 15, 2025 PMVFD Board Meeting Minutes

Meeting was called to order at 7:31pm.

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

Pledge and Prayer were given by Roy Golightly at the Annual Members Meeting.

Roy stated that the Minutes of the July 16, 2025 Board Meeting had previously been presented to the board. Carole Peterson moved we accept the Minutes of the July 16, 2025 Meeting as submitted, second by Melissa Costa. Motion passed unanimously.

Treasurer's Report was given by Chris Lavine. Beginning balance of \$64,389.29 as of 6/30/25, deposits of \$9,156.55, disbursements of \$8,359.68 for a balance of \$65,186.16 as of 9/30/25. We received the 833 money for the 3rd quarter and are waiting to see how much we need to spend after we receive the 4th quarter. We also received the second quarter sales tax and last week we received the 3rd quarter sales tax. We're going to use the 833 money to pay for our turnout gear and the heat pump we installed earlier this year. Also, we bought a mower mulch kit and paid for the Marmic extinguisher inspection. The acoustic tiles for the T&E Center will be paid with the 3rd quarter sales tax money. We did not prepay for our propane this year because we still have a balance with Anderson. Propane prices have dropped tremendously. Chris introduced a prize game called "Guess the Total" for the next meeting for the board members to guess the PMVFD account balance at the end of the year for 2025. The winner receives a \$100 gift card paid for by Chris. Our insurance agent has cancelled the policy we had and switched it to another company which was cheaper. Everybody on the board is covered by Workmen's Comp now. The county pays the premium for that. Motion to accept the Treasurer's Report by Melissa Costa, second by Judy Miller. Motion passed unanimously.

The Events Committee Report was given by Melissa Costa. The community breakfast in August total was \$1040 minus our groceries, etc. and a couple of late checks. Our net after expenses was \$761.12. Melissa said she only bought half as many eggs as needed so we ended up running out of eggs; however, with the help of eggs from Steve Gipson, Deanie and Melissa they made it through. The breakfast was from 8:30am to 10:30am. and we served 98 people. The total served last year was 70. One of the things that some the people attending said was they thought it was the "thank you breakfast" for participating in the roadside cleanup. The Chili Supper will be held on October 25. There are 3 people making chili plus one making a vegetarian chili. The chili will be served along with cornbread and desserts. Ken Comer is donating 2 rifles this year for our fundraiser at the chili supper. Motion to accept the Event Committee's Report by Ralph Sparks, second by Carole Peterson. Motion passed unanimously.

The Fire Report was given by Doug Hagee during the Annual Members Meeting.

The Emergency Medical Responders Report was given by Mary Beauchamp. We had 5 EMR's. One on 8001 was a medical call - patient was stable. The second one, was a motor vehicle accident on 81 near Glory Lane with one person going to the ER with a leg injury. The third was a fall on Pilot Cove. There was one on 8004 that was a complete arrest. The last one we had was a young lady on the side of the road who was doing "extracurricular medication" who had been hiking from 8094 to Hwy 14 and just gave out and laid down on the side of the road. BLS is coming up again. It renews itself with updates every 5 years so Mary has to get new books. The mannequins are fine but she has to change what she teaches and what she gives out to everyone. A lot of it has gone onto Ebook but if she cannot send out the Ebook multiple times - then she is just going to purchase a paper book. The test itself is open book so it's easier with paper books. Motion to accept the Emergency Medical Responders Report by Mike Peterson, second by Jim Simpson. Motion passed unanimously.

The Webmaster Report was given by Mike Williams. He didn't have too much to report. He did set up the software to get the newsletter rolled out. He just needs to keep it updated. He went to the county to talk to Tonya Epps to see if there are any updates to the residents. She had it broken out by fire departments and gave Mike a printout. He said he needed to compare it to what Carole has. Carole said there has been a lot of changes to the residents. Carole said she would work on her list and get it to Jennifer as soon as she could. Mike was able to eliminate 90% of the garbage traffic we were getting on the form online. We're holding steady on our traffic - on average we have 1,000 unique visitors per month depending on whether they type https or http. Jim Miller made a comment about what a tremendous job Mike was doing and to thank him for taking it over. Motion to accept the Webmaster Report by Melissa Costa, second by Jim Miller.

Old Business

Roy passed out copies of the newsletter flyer to the board members for the final approval. Roy wants to get them printed and mailed out by December 1. We printed out about 360 last year but we will take a tally and see how many we need this year from the updated members list.

Melissa said the T-shirt fundraiser received a total of 66 orders. We received a check of \$970.29 to the fire department from the company. Chris Lavine made a comment that there is a birthday fundraiser on Facebook where you can choose a charity you would like donations made to in honor of your birthday.

New Business

The newsletter deadline is November 15. Everyone needs to get their submissions in. Roy will send out a reminder tomorrow reminding you that the deadline is November 15 plus he will send out a final reminder the week before November 15. Amber has graciously agreed to produce the newsletter for us once again.

The TEC Acoustics were received, installed by Melissa Costa and Jim Miller and are complete. Melissa said it was an easy installation because Jim had everything ready to hang them from the ceiling.

Chris said we need a new space heater for Station 3 to save on costs for the winter since we park one of the tankers there. The 2 space heaters that we have now are old small portable ones which use a lot of energy. Chris did a search on Amazon and found a 7500 watt heater that has a programmable thermostat, hard wired and mounted on the ceiling. In the winter our bill for S3 now runs close to \$100 per month. It's the most expensive building per station for 4 or 5 months. The rest of the stations use propane. Ralph said we only use 1 of the old heaters at S3. Chris is going to select a couple of options for the heater and then talk to Mike Peterson and Ralph Sparks about hanging and hard wiring it.

Chris received a text message from Mary Ann Walker who stated due to personal concerns she will not be doing our financial review for 2026. In the meantime, Chris has found someone else who can do it for us. Chris asked Jim Miller if he could give him a copy of the things he put together for Mary Ann so he can give it to the new person. The financial review will take place between the January and April Board meetings. Reviewers will report their findings to the Board at the April meeting. The bylaws were changed to allow only 2 people to do the financial review.

Doug Hagee wanted to discuss an opportunity to purchase a pumper from a fire department in Wisconsin. Right now we have E1 which is small and can get into a lot of places the E63 can't get into. The E1 is a 1980 model, has a standard shift and is a pain to drive on these hills. Mike is going to change the oil, tune it up and we'll see how much better it does. Another thing wrong is the TAC in the dash (tactical air control unit) has quit on it. It would be better to have an automatic but the one he's looking at is 2 feet longer than the E63. It's a 1992, has 24,000 miles on it and is in awesome condition for a truck that old. It's fully equipped but it does not have any SCBA's on it. We could put it in Station 1 but it would be a tight fit but it would fit in Station 2. It doesn't have Jake brakes on it which would be a problem driving in these hills. Ron's brother-in-law is the fire chief selling it. It doesn't have a hose reel on it. They started out asking \$39,000 for it but I received an email last night that they're willing to take \$25,000 for it. Doug thought they might be willing to take \$20,000 or even \$15,000 for it. After discussing it at the board meeting, Doug and the board decided that it really doesn't fit our needs that well, it's too expensive and it's too big. We need a pumper that's the equivalent of E1, similar to E63 plus a diesel would be nice. Doug said he

had put a request into forestry asking for a pumper but they don't go in order as to who's been on the list the longest but who has the most need.

Motion to adjourn by Ralph Sparks, second by Mike Peterson. Meeting adjourned at 8:35pm.