



# NORTH SHELBY FIRE DISTRICT

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**“Turn Your Attention to Fire Prevention”**

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## Board of Trustees Meeting August 24, 2021

The board meeting for July business was held at Station #1 at 9:09 a.m. Board members present were Jake Guercio, Bart Wilkerson, John Strozier, and Bill Myers. Amy Wells was absent. Fire Chief Randy Sipe and Glenda Jones were also present. Jake Guercio presided over the meeting.

**Reading of the minutes** – Jake Guercio asked that everyone read the minutes from the July 27, 2021 meeting. Bill Myers made a motion to accept the minutes. Bart Wilkerson seconded All approved.

**Treasurer’s report** – The Board members silently read the Treasurer’s Report for July. Chief Sipe reported he had reached out to Comer & Upshaw and was assured we are doing all we can to collect transport overdue accounts. John Strozier made a motion to accept the Treasurer’s report. Bill Myers seconded. All approved.

**Chief’s report** – Chief Sipe presented his report for the month of July.

### Old Business

- **ISV to transfer \$196,368 to NSFD for new R-73**-They will be giving us this amount. Chief Sipe is to check on finance rates. The ambulance is ordered and may be ready in November.
- **New Battalion 78**-It should be in by the end of September.

### New Business

- **Fire Dues for 2021-2022**-After looking at the proposed budget for the upcoming year and much discussion, Bart Wilkerson made the motion for a 5% increase this year. Bill Myers seconded. All approved.
- **Preliminary Budget for 2021-2022**-This was looked at in conjunction with the dues increase. Any adjustments will be made and approval will be at the next meeting.
- **Discussion with attorneys on collection of transport billing**-Chief Sipe met with them and reported to the Board during the Treasurer’s Report approval process earlier in the meeting.
- **Land on Hwy 119 next to Heardmont Park being donated to Shelby County**-2.79 acres are being donated. Chief Sipe asked Shelby County to donate it to us for a training facility to be shared with Hoover and Cahaba Valley Fire District. They will also contribute toward the cost of building the facility. Chief Sipe is to put together a proposal for Chad Scroggins, the County Manager. Bart Wilkerson abstained from the discussion due to a conflict of interest. The Board told him to put together the proposal for discussion at the next meeting.

There being no further business to come before the Board, John Strozier moved to adjourn the meeting. Bill Myers seconded. All approved. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Amy Wells, Secretary/Treasurer