



# NORTH SHELBY FIRE DISTRICT

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

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## Board of Trustees Meeting September 28, 2021

The board meeting for August business was held at Station #1 at 9:00 a.m. Board members present were Jake Guercio, Bart Wilkerson, John Strozier, Amy Wells and Bill Myers. Fire Chief Randy Sipe, Glenda Jones, Robert Cosby, Paul Marrs, Dan Hertzog, Battalion Chief Robert Lawson and Buddy Tyler were also present. Jake Guercio presided over the meeting.

**Reading of the minutes** – Jake Guercio asked that everyone read the minutes from the August 24, 2021 meeting. Amy Wells made a motion to accept the minutes. John Strozier seconded All approved.

**Treasurer’s report** – The Board members silently read the Treasurer’s Report for August. 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 August.

### Old Business

- **Fire dues for 2021-2022**-This was decided last month due to the need to print bills for the upcoming year.
- **Budget for 2021-2022**-A preliminary budget was given to the Board last month for their review. Chief Sipe asked for a 2% COLA for the employees other than himself. Bart Wilkerson made the motion to approve the budget. Amy Wells seconded. All approved.
- **Land on Hwy 119 next to Heardmont**—Bart Wilkerson let the Board know he no longer has a conflict of interest regarding the property as the Humane Society is no longer interested. Chief Sipe will get a proposal together regarding the land donation being used for a training facility to be shared with North Shelby, Cahaba Valley, Hoover, and Pelham. Building costs will also be shared.

### New Business

- **Office charges**—Glenda and Chief Sipe spoke to the Board about an increase of rebilling fees from \$30 for Shelby County residents to \$35 and from \$41.66 to \$45 for Wine Ridge subdivision. The electronic file fee will increase to \$350. This is to the tax services that mortgage companies use to find any lien right holders that may be higher than a mortgage lien. Glenda will discuss this with our attorney to verify the legality of the increase.
- **New Hire**—Christopher Fulmer was hired full time. He is also a Lieutenant at Hoover and does IT work as well.
- **Station 2 Bathroom**—Chief Sipe wants to hold off on this for now due to costs.
- **ISO Rating**—Jake Guercio received a letter this morning stating our new ISO Rating will remain a 2/2X. We are reexamined every 4 years. Jake will forward the letter to be included with the minutes.

### Guests

- **Robert Cosby**—He is registering a complaint regarding the increase in fire dues each year.
- **Paul Marrs**—He also is concerned about the increase.
- **Dan Hartzog**—He wanted to commend the Fire District for the care he and the people of Meadowbrook have received.

There being no further business to come before the Board, Bill Myers moved to adjourn the meeting. Bart Wilkerson seconded. All approved. Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Amy Wells, Secretary/Treasurer