



# NORTH SHELBY FIRE DISTRICT

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

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## Board of Trustees Meeting April 22, 2022

The board meeting for March business was held at Station #1 at 9:00 a.m. Board members present were Jake Guercio, Bart Wilkerson, Bill Myers, Amy Wells and John Strozier. Fire Chief Randy Sipe was present as well as Pete Holden from EEP and Paul Marrs, a citizen of Meadow Brook Subdivision. Glenda Jones was absent. Jake Guercio presided over the meeting.

**Reading of the minutes** – Jake Guercio asked that everyone read the minutes from the March 22, 2022 meeting. Bill Myers made a motion to accept the minutes. Bart Wilkerson seconded All approved.

**Treasurer’s report** – Bart Wilkerson made a motion to accept the Treasurer’s report for March. Bill Myers seconded All approved.

**Chief’s report** – Chief Sipe presented his report for the month of March. Bart Wilkerson asked about the collection rate for transports. Chief Sipe will include it on future reports.

### Old Business

- **Discussion on New E-71**---Please see “New Business” below.
- **Firehouse Subs Grant**—The funds should be direct deposited any day now. A Lucas Device will be purchased.
- **Rate Study**---Cindy Bryan is still working on a proposal and there will be an update at the next Board meeting.
- **Transport billing issue update**---Rocky Ridge hired a new person who was coding for hospitals instead of ambulance transports. The issue has been found and the denied claims have been resubmitted. It should be resolved within the next couple of months. The collections rates are already improving.
- **Heardmont Building**---Chad with Shelby County said everything is moving slowly right now. Should know something soon.

### New Business

- **Pete Holden from EEP-discussion for new engine**—Pete Holden discussed financing options, upcoming price increases, and the need to go ahead and order the next truck which will be delivered in 22 to 24 months. After much discussion, Bart made the motion to purchase the next truck. Bill Myers seconded. All approved.
- **New B-78 is in service**---It is looking good and in service.
- **Liens for 2022**---There were 346 liens placed. As of now, 91 accounts have been paid and had the liens released. More payments are coming in daily. A majority of past dues were due to refinancing and the title company/closing agency not including paying fire dues with the new loans.

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 10:10 a.m.

Respectfully submitted,

Amy Wells, Secretary/Treasurer