



NORTH SHELBY FIRE DISTRICT

4617 Valleydale Road, Birmingham Alabama, 35242
205-991-6439 Fax 205-991-7331

“Turn Your Attention to Fire Prevention”

Board of Trustees Meeting March 21, 2023

The board meeting for February business was held at Station #1 at 9:06 a.m. Board members present were Jake Guercio, Bart Wilkerson, John Strozier, Bill Myers and Amy Wells. Fire Chief Randy Sipe, Glenda Jones, and Cindy Bryan with Dent Moses were present. Mr. Marrs from the Meadow Brook community was also present. Jake Guercio presided over the meeting.

Reading of the minutes – Jake Guercio asked that everyone read the minutes from the February 28, 2023 meeting. John Strozier made a motion to accept the minutes. Bill Myers seconded All approved.

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

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

Old Business

- **Liens for 21-22---**We still have 18 or 19 liens left for the 21-22 year. They have been turned over to MSN to begin formal proceedings.

New Business

- **Liens for 22-23---**There will be about 300
- **Department Physicals---**They will be finished up next month.
- **TPE (Targeted Probe and Educate) audit from Medicare (Palmetto GBA)---**We were a random pick by Medicare. They pulled 40 runs to look at. There were 9 billing tickets with upcharges they questioned worth a total of \$624. They are being looked at closer in the second round. The letter from Palmetto is attached.

Cindy Bryan with Dent Moses presented the audit of the 21-22 fiscal year. She presented the small synopsis sheet first, then went over the notes in the bound report. Finally, she went over the letters. She says we are in good shape fiscally and the Board is doing all they can to help us remain that way. All reports are attached.

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 10:31 a.m.

Respectfully submitted,

Amy Wells, Secretary/Treasurer