

NORTH SHELBY FIRE DISTRICT

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"Turn Your Attention to Fire Prevention"

Board of Trustees Meeting April 25, 2023

The board meeting for March business was held at Station #1 at 9:01 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 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 March 21, 2023 meeting. Bill Myers made a motion to accept the minutes. John Strozier seconded All approved.

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

Chief's report – Chief Sipe presented his report for the month of March.

Old Business

- Liens for 22-23---We have 279 liens that have still not been paid for the 22-23 year. Letters with a copy of the lien will go out this week.
- TPE (Targeted Probe and Educate) audit from Medicare (Palmetto GBA)---There has been no update.
- **Department Physicals---**They were postponed until May 1st.

New Business

• Jake Guercio had a question about the Community Paramedicine Program that UAB runs---Chief Sipe said he will look into it.

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 10:28 a.m.

Respectfully submitted,

Amy Wells, Secretary/Treasurer