

ENKA-CANDLER FIRE & RESCUE DEPARTMENT

Board of Directors

General Monthly Meeting

June 21, 2021

- **Call To Order:** Ronnie Gentry called meeting to order at 6:32 pm
- **Members Present:** Ronnie Gentry, Curtis Hipps, John Smathers, Larry Wilson, Ed Orell, Johnny Cagle
- **Invocation:** Mr. Curtis Hipps
- **Pledge of Allegiance:** Led by Mr. Ed Orrell
- **Conflict of Interest:** Read by Chief Beddingfield
- **Minutes Review:**
 - **May 17, 2021 BOD Minutes** were reviewed and approved as written
 - **Motion to accept by:** Mr. Curtis Hipps, 2nd by Mr. Ed Orrell
- **Treasurers Report:**
 - **May 2021 Treasures Report** presented by Mr. Hipps
 - **May 2021 Treasurers Report Approved**
 - **Motion to accept by:** Mr. Ed Orrell, 2nd by Mr. Curtis Hipps
 - **Further Discussion:**
 - **Covid Workers Reimbursement**
 - **BC still owes ECFR little over 10k in reimbursement funds**
 - **Hurricane Isiah:** BC still owes ECFR for deployment reimbursements: amount not readily available
- **Volunteer Report:**
 - **Presented by Chief Beddingfield**
- **Auxiliary Report:**
 - **Ms. Trotter via text message – Nothing to report**
- **Chief's Report:**
 - **Presented by Chief Beddingfield**
 - **Monthly statistics**
 - **FY20/21 Budget Adjustments**
 - **99% Complete, will need couple minor adjustments for Jun 2021**
 - **FY 21/22 Budget Status**
 - **FY 21/22 Budget Approved by BC Commissioners**
 - **ECFR tax rate will be 10.5 cents per \$100 valuation**
 - **2021 Cost of Living Adjustment**

- Chief Beddingfield reported that up to 3% has been budgeted into annual payroll budget purposely for any potential CPI increase that Board may approve
 - ECFR Board approved 3% CPI increase for employees beginning 1 July 2021
 - SAFER Conference
 - Chief Beddingfield planning to attend and take another FF/FF's as well
 - Renewal Contract for Fire Protection Services with Buncombe County
 - ECFR BOD requests Chief Beddingfield to draft letter requesting extension of additional term of existing contract per section 1, page 2 of current contract dated 3 November 2015 and effective July 1, 2016.
 - Motion to Accept: Mr. Curtis Hipps, 2nd by Mr. Ed Orrell
- Mr. John Smathers, on behalf of sub-committee appointed by Mr. Ronnie Gentry, presented to ECFR BOD suggested updates to ECFR By-Laws, Mr. Smathers and ECFR discuss potential changes and recommended that the Board review changes for vote at next monthly meeting
 - Motion to Adjourn to Executive Session by Mr. Ronnie Gentry
 - General Session adjourned at 7:32 pm
- Minutes prepared by Chief Beddingfield