

ENKA-CANDLER FIRE & RESCUE FIRE DEPARTMENT

BOARD OF DIRECTORS

GENERAL MONTHLY MEETING/OPEN SESSION

May 17, 2021

- Ronnie Gentry called the meeting to order
- Members Present: Ronnie Gentry, Curtis Hipps, Larry Wilson, John W. Smathers, Bryan Moore, J. Cagle
- Mr. Hipps gave Invocation.
- Deputy Chief King was asked by Mr. Gentry to lead the “Pledge of Allegiance to the Flag of the United States of America”.
- Chief Beddingfield read the conflict of interest statement with no conflicts noted.
- Minutes reviewed and approved with no changes
 - Motion was made by Mr. Hipps/Second by Mr. Moore approved
- Treasurers Report given by Mr. Hipps Approved Motion by Mr. Smathers/Second by Mr. Wilson.
- Chief Beddingfield reviewed the following:
 - Volunteer Report Nothing to report
 - Auxiliary Report Nothing to Report
 - Chief’s Report
 - Covered CARES final payments
 - OSFM ISO inspection June 7th, E-102 status, Station 3 update, and financial picture.
 - Change to Contract with County (read sections for BOD to review, that he thought needed to be brought to attention.)

- Chief reviewed items over budget and under budget
- Discussed what the Chief wants to do with the monies that haven't been spent to stay within guidelines given to him from Buncombe County.
- Reviewed the spreadsheet he has spent many hours on for planning out the future cost as required by Buncombe Cty.
- Max of 25% funds to be retained
- Additional \$\$ to New Truck, Loan payment, New air bottles, Paying Refub cost on E-102
- \$1.05 Raise to all employees approved
- All was approved by board members Motion Mr. Hipps, Second Mr. Wilson
- Mr. Gentry established a three member committee to review all by-laws and come up with guidance to address the issues brought up by Mr. Greene and the BOD during last meeting.
- Mr. J. Smathers, Mr. Moore, & Mr. Wilson

Submitted by Randy E. King