

**UPPER HOMINY VOLUNTEER FIRE & RESCUE DEPARTMENT, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 16, 2021**

**MEMBERS PRESENT:**

ALLEN RASH, CHAIRMAN  
STEVE HENSLEY, VICE-CHAIRMAN  
BRIAN WARREN, SECRETARY  
KITTY O'KELLEY, TREASURER  
SCOTT MCJUNKIN  
BUDDY MILLER  
JOHN NICHOLS  
STEVE PRESTWOOD

**MEMBERS ABSENT:**

JOEL MOWREY

**OTHERS PRESENT:** CHIEF SHANE PRESTWOOD

Meeting called to order at 19:01 hours by Chairman Rash. Prayer was by Steve Prestwood.

Minutes from the August 19, 2021 meeting were read by Brian Warren, Secretary. Motion to approve, made by Steve Prestwood; John Nichols seconded the motion, motion passed.

Treasurer's report as of August 31, 2021 was given by Brian Warren, Secretary (for Treasurer O'Kelley), copy attached. Motion to approve was made by Steve Hensley; Scott McJunkin seconded the motion; motion passed.

Financials as of August 31, 2021 were reviewed. Copies attached.

**OLD BUSINESS:**

**Tower Contract:** We have received our payment from the County.

**Capital Improvements:**

**Vehicle Purchase:** We are still waiting on one more radio deck.

**County Contract:** We have not received our copy of the signed contract back from the County, although other departments have begun receiving theirs.

**Rescue Association Retirement:** In December 2013 the volunteer membership and Board voted to pay the Rescue Association Retirement premiums for members out of Special Funds. Chief Prestwood will notify the Office Manager and will discuss with auditor about making audit adjustment to correct prior year(s).

**Payroll:** Chief Prestwood is still compiling numbers to estimate what our contribution would be for the State retirement plan to apply what would be contributed to the State retirement to the employee's 401k.

**State Park:** Chief Prestwood met with Rangers. Payment has not been made to the property owners yet. There was no meeting on August 26<sup>th</sup>, it has been rescheduled. Rangers will begin marking boundaries in the fall. The State is looking at two other land owners to add an additional 1,000 acres to the State Park.

**Vehicle purchases:**

**Chief's Vehicle:** A truck would run \$48,000 to \$50,000; a Tahoe would run \$50,000 to \$55,000.

**Rescue Truck:** Ongoing.

**Old Rescue tools:** The old rescue tools were donated to Cruso Fire Department.

**NEW BUSINESS:**

**Auxiliary:** The Auxiliary voted to spend up to \$3,000 to purchase five new recliners for the day room.

**Squad 12:** Squad 12 was involved in an accident while parked on a call on the Parkway. It has been two weeks and we have not received an accident report from Parkway law enforcement; also waiting on reports for the other driver's insurance.

**Capital Improvements:**

**Lighting:** Chief Prestwood will begin getting estimates to replace all main station lights with LED lighting.

**Refrigerator:** Chief Prestwood express the need for an additional refrigerator due to additional personnel. May approach Auxiliary about using their refrigerator or look into purchasing additional refrigerator(s).

No further business; next meeting will be Thursday, October 21, 2021 at 7:00 pm.

Motion to adjourn made by Steve Prestwood; Scott McJunkin seconded the motion; meeting adjourned at 19:48.

Respectfully Submitted,  
Brian Warren, Secretary