

Minutes

Regular Meeting

June 22,2020 @ 7:00p

Location: Remote Mtg via Google Meet Video Conference

Recording: <https://meet.google.com/gyp-tqkv-sqi>

CALL TO ORDER:

Members Present: Ray Brindle, Tony Modesto, Robert McMillan, Steve Wakeland

Guests: Chief Ben Blanton (ROFD)

I. Call to Order: 7:04p

- a. Meeting called to order by Ray Brindle (Board President)

II. DISTRICT RESIDENT COMMENTS: No residents present

III. CONSENT AGENDA

R. McMillian Motioned

S. Wakeland Seconded

Unanimously approved

IV. REGULAR AGENDA

- a. B. Henson presented a proposal to acquire Chromebooks for the Board as well as the Red Oak Fire Chief and Ovillia Fire Chief. An in depth proposal was reviewed and discussed.
 - R. McMillian Motion for B. Henson to further investigate and seek to finalize the pricing for the G-Suite
 - S. Wakeland Seconded
 - Unanimously approved
 - B. Henson Motion to coordinate with ROFD to create the required Board webpage on the ROFD site.
 - S. Wakeland Seconded
 - Unanimously approved
- b. Discussed getting a check card for B. Henson as the Sec/TresFire Chief reports
 - S. Wakeland Motioned
 - T. Modesto Seconded
 - Unanimously approved
- c. Budget discussion - no action taken
- d. Red Oak Fire Chief Report
- e. Proposed July meeting set for 7/27/20
 - ? Motioned
 - ? Seconded
 - Unanimously approved
- f. B. Henson nominated R. McMillian as Training Chair

T. Modesto Motioned
R. Brindle Seconded
Unanimously approved

V. ADJOURNMENT – 7:57 PM

S. Wakeland Motioned
R. McMillian Seconded
Unanimously approved