

Pike Lake Chain Firefighters, Inc.
FF Inc. Board Meeting: August 4, 2021

Meeting called to order by President Carol Birchell at 5:55 PM.

Business:

The reason for the meeting is to discuss how the FF Inc. funds are being used. The board and finance committee should be contacted before spending the funds. All the funds for FF and EMS are in one place so we are accountable for how the money is spent.

Receipts were turned in that weren't approved by the board and the finance committee. Warren thought that the list he read at the April meeting was all approved. In the minutes only the defib and EPI was approved. When FF or EMS needs to buy something the president of Inc. should be notified first. The president would bring it to the FF Inc. Board first and then the Finance Committee for a vote.

The bill that EMS submitted will be paid for 50% by FF Inc. and 50% by EMS.

The \$5000 EMS budget in the town budget is for big ticket items. Matt would be involved at that time. Supplies and small items will come out of either the EMS part of the Inc. monies or 50/50 from EMS/FF Inc. EMS salaries come from the town Fire Department budget.

Meeting attended by:

Tom/Carol Birchell
Sandy Sironi
Warren Johnson

Respectfully submitted,

Sandy Sironi, Secretary

