

LPVFD Meeting Minutes

03/04/2025

Keith called the meeting to order at 19:00 hours.

Ronnie opened in prayer.

Bill read the minutes.

Chris made a motion to accept minutes as read. Leldon second the motion.

Passed by voice vote.

Bill presented the Treasure's report. Ronnie made a motion to accept the Treasure's report as read.

Passed by voice vote

Agenda/Notes

Financial S.O.P- Brandon made a motion to accept. Chris second the motion. Passed by voice vote.

2nd reading Article V: Duties of Administrative Officers. Section 3 Treasurer. Jesse made a motion to approve amendments to by laws. Chris second. Passed by voice vote.

1st reading Article III: Meetings.

Ronnie made a motion to purchase a new 8 camera monitoring system with DVR for research and documentation. Price not to exceed \$1000.00. Buren second the motion. Passed by voice vote.

Ronnie made a motion to move old camera system to station 1 if possible. Chris second the motion. Passed by voice vote.

Chris made a motion to add a key pad to the door opening to the bays. The code will be synced with the door to the bays. Leldon Second the motion. Passed by voice vote.

Chris made a motion for Ronnie and J.C. to purchase and install Camera system. Leldon second the motion. Passed by voice vote.

Leldon made a motion to adjourn at 20:06 hours

Submitted by

Amanda Teeter

LPVFD Secretary