

**HAMPTON-VALLEY FORGE VOLUNTEER FIRE DEPARTMENT**



**Monthly Business meeting for Thursday, May 13, 2021**

**Meeting called to order by Chief Chris Isaacs at 7:00pm**

**“ROLL CALL”**

**MEMBER'S PRESENT**

**CHIEF CHRIS ISAACS  
VINES (E)**

**ASSISTANT CHIEF SCOTTIE WILSON**

**TREASURER DONNIE ISAACS**

**SECRETARY TINA WILSON**

**AUSTIN CLAWSON**

**TREY RACHALL  
MONTGOMERY (E)**

**CALEB ODOM**

**NATHANIEL TOWNSEND**

**DARECK WOODS**

**CURT BOWEN**

**LEE BEMILLER**

**DOMINIQUE BEMILLER**

**MEMBER'S ABSENT**

**CAPTAIN JIMMY**

**AMOS HALAVA (E)**

**BRYAN CRUM**

**MARTY CABLE (E)**

**JOSH PIERCE (E)**

**NICK**

**ADAM KEYES (L)**

**ISAAC TOLLEY (E)**

**CODY BANKS**

**ELIJAH SMITH (E)**

**ZACH FORD (L)**

**MINUTES OF LAST MEETING FOR THURSDAY, APRIL 8, 2021**

Motion to accept minutes of last meeting, for April 8, 2021 made by Trey Rachall. Caleb Odom second that motion.

Vote: Motion Carried

**CAPTAIN'S REPORT GIVEN BY CHIEF CHRIS ISAACS**

-8 structure

-6 Fire Alarm

-4 Brush Fire

-8 medical assist

-3 accident with injuries

-2 accident without injuries

-1 traffic hazard

-1 smoke investigation

-1 vehicle fire

-1 illegal burn

Total number of incidents: 35

**TREASURER REPORT GIVEN BY TREASURER DONNIE ISAACS**

“NETWORTH AS OF MAY 13, 2021”

- Checking \$5,197.58
- Savings \$33,881.31
- PayPal \$217.70
- County Funds \$1,788.32

Total Assets \$41,074.91

- Owe \$400.00 in gas bill.
- 304 payment come out of savings.
- Owe station 1 electric bill and have not got electric bill or water bill for station 2 yet.
- 301 payment comes out May 15, 2021.

### STATION 3 EXPENSES

- 3/16/21 Opening Balance -\$50,000.
- 3/17/21 Loan Closing \$1,598.20
- 3/24/21 Septic Permit \$500.00.
- 3/26/21 Driveway Engineer \$1,895.00.
- 4/9/21 Interest on station \$15.11.
- 5/13/21 Roof trusses \$3,908.00.
- 5/14/21 Interest on station \$13.73

### OLD BUSINESS

- No old Business to discuss.

### NEW BUSINESS

- Appreciate Jimmy Vines for stepping up on calls while Chris Isaacs and Scottie Wilson were out of the area as well as other members.
- Chris Isaacs will get sleeves from post office tomorrow for mailouts and get them mailed next week.
- No update on Covid money from County. Still negotiating.
- Bay is rented for June 12<sup>th</sup> and June 19<sup>th</sup>. That is all that is scheduled at this time.
- New light bar and LED lights for 306 have been ordered.
- 304 needs new backup light. Cannot find the version of lights we have on it. May have to order new lights costing \$185.00 each if we cannot find another light.
- Burn House this Saturday on Oliver Hollow Road for Josh Pierce family at noon. After burning house, we will need to go to old post office and pick up flagpole.
- End of next week Chris Isaacs will get an update on firework order. Chris Isaacs is going to see what they have and substitute for what they do not have. As of right now they only have \$8,000 of what we ordered.
- Chris Isaacs checked on station 2 last week and the gentlemen had all the ceiling tore out but not sure how much further he has gotten with the project of taring down half the building.
- Still need to find a fire alarm for station 2.
- Picnic for Firework update: Jimmy Pierce is going to put together an 18-minute soundtrack to go along with firework show. He will set up after bluegrass music. Dareck Woods is checking on FM transmitter. Need to find a bluegrass band to play. Trey Rachall stated he would ask the manager at Arby's if he would be interested in playing bluegrass. Also need to get a hold of inflatable guy and see if he can reserve us two inflatables. One for older children and one for younger children.
- Order fuses for fireworks.
  
- We got permit for driveway for station 3 and we also got permit for septic in place. Chris Isaacs is going tomorrow to get building permit. Trusses will be here in the

morning. Donnie Isaacs is going to meet them at station 3. Chris Isaacs stated to have the company put the trusses as far back on the property as they can.

- Chris Isaacs talked to Brad Dugger about two weeks ago about clearing land at station 3. He is just too busy, so we need to find someone else to clear land and put septic in. Chris Isaacs suggested talking to the gentlemen on Simerly Creek about doing the job. Chris Isaacs asked if there were any objections to the changes. No one objected.
- Amos Halava has the girl who drew plans for station 3 a coin and a gift card. Need to quickly get groundbreaking with news and give her, her gifts. Chris Isaacs stated he would get it setup for next week. Get station 3 under roof as quickly as possible.
- On Monday, May 17, 2021, Curt Bowen and Lee Bemiller will start working on preplans. You can find all preplans on our member's website.
- Scottie Wilson can show you how to add Stoney Creek Fire Dept. hydrants on ATAK. Stoney Creek has our hydrants in ATAK. Benny is trying to get Watauga Fire Dept. to do the same. We will get together and mark other fire departments hydrants in ATAK so that we will have them.
- No issues with any of the calls ran last month.
- Chris Isaacs, Dareck Woods and Caleb Odom will be going to news station on July 2<sup>nd</sup> to discuss safety. Caleb will be wearing mascot and Scottie Wilson is getting us information from the forestry on safety.
- Chris Isaacs asked if anyone knew someone who could work on drink machines do to having issues with our drink machine.
- We will use cooler at station 2 this year during firework sales. Move refrigerator to station 3 once complete.
- Chris Isaacs and Donnie Isaacs will be on Vacation May 28<sup>th</sup> through June 6<sup>th</sup>.

### MEMBERSHIP

- Curt Bowen has been in the department for three months. Bylaws state member has to be in the department for at least three months and no more than six months to become full member. Motion to accept Curt Bowen as full member made by Trey Rachall. Caleb Odom second that motion.  
Vote: Motion Carried.
- Scottie Wilson will work with Curt Bowen on driving brush trucks and taking Dareck Woods to learn to pump 306.
- Next month we can vote Dominique Bemiller as well as Lee Bemiller in as full members. They will train on driving the brush trucks.
- This Friday, a firefighter, and his brother from Lenoir Fire Dept will be coming down and parking their truck at station 1 to go and walk part of the Appalachian Trail and wanted to know if someone in the department could take them there so they can walk the trail back to the station. Chris Isaacs gave them his phone number to contact him.

Meeting Adjourned by Chief Chris Isaacs at 7:34pm