

West Shelby Fire and Emergency Medical Services District

President, Robert M. Byrd, Jr.
Board Members, Dr. Paul Salter, Billie Spain and
Alan Picklesimer, Treasurer - Mary Blakely
Station 241 Phone (205) 665-9733

P.O. Box 352
Montevallo, Alabama 35115
Station 241 Located at 4181 Highway 22
Station 242 Located at 5347 Highway 119

Probate Judge Copy
PO 825
Calumet, ALABAMA 35051

Minutes of Special Board/Community Meeting December 19, 2000

RECEIVED

JAN - 4 2001

PROBATE JUDGE'S OFFICE

Robert Byrd, President, called the meeting to order.

The Invocation was given by Doug Ballard.

Members Present:

Board of Trustees: Robert Byrd, Dr. Paul Salter, Billie Spain, Mary Blakeley,
Alan Picklesimer

Visitors: Community Residents

Old Business:

Minutes from the December 11, 2000 meeting were read. Motion made to accept the minutes, seconded and approved.

Mary Blakely presented the Treasurers report. Motion made to accept the Treasurers Report, seconded and approved.

General Discussion:

Robert Byrd discussed current sentiment in the community to replace the existing Board of Directors.

Comments to the community by Chief Zaroza of the Vestavia Fire Department concerning voluntary dues versus mandatory dues.

Robert Byrd addressed the community asking if anyone would volunteer to join the Board of Directors to replace existing members of the Board. After receiving an affirmative response from the community, the following actions were taken:

- Alan Picklesimer, Secretary, submitted his resignation from the Board of Directors effective immediately. Motion was made to accept the resignation and fill the position with Roger Hughes, Sr. The motion was seconded and approved.

Inst # 2001-00760

01/09/2001-00760
08:32 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
016 MMB .00

- Dr. Paul Salter submitted his resignation from the Board of Directors effective immediately. Motion was made to accept the resignation and fill the position with Stanley Allen. The motion was seconded and approved.
- Billie Spain submitted her resignation from the Board of Directors effective immediately. Motion was made to accept the resignation and fill the position with Pat Smith. The motion was seconded and approved.
- Robert Byrd, President, submitted his resignation from the Board of Directors effective immediately. The motion was seconded and approved. No replacement was named at this time.

Mary Blakeley, Treasurer, has agreed to remain as Treasurer for an indeterminate term but has asked to resign from the Board of Directors.

Stanley Allen has accepted the position of Secretary.

A general inventory of all Fire Department assets will be made and recorded as quickly as possible. Both the outgoing Board members and the incoming Board members will sign the inventory. A copy of the signed inventory will be presented to the Shelby County Probate Judge for safekeeping.

Respectfully submitted,

Alan Picklesimer

Board members -
Robert Byrd Jr
Paul P. Salter
Billie R. Spain
Pat Smith
Mary Blakeley

Meeting December 19, 2000 - Treasurer's Report

Date	Check #	Transaction Description	Amount	Balance
11/25/00		Balance Last Report		\$ 10,075.71
11/30/00	3094	Southern Linc 800 Phone	\$ (34.08)	\$ 10,041.63
11/30/00	3095	Jefferson County Finance Dept. PACA Annual Assessment	\$ (25.00)	\$ 10,016.63
11/30/00	3096	Merchant's & Planter's Bank Bank Note	\$ (852.09)	\$ 9,164.54
11/30/00	3097	Montevallo Small Engines Chain saw repair/chain	\$ (273.96)	\$ 8,890.58
11/30/00	3098	Bell South Local Service-Sta 1	\$ (68.90)	\$ 8,821.68
11/30/00	3099	Arch Paging Pagers	\$ (49.99)	\$ 8,771.69
11/30/00	3100	Jones Country Food Mart Gas	\$ (118.71)	\$ 8,652.98
11/30/00	3101	Magic City Food Stores Gas	\$ (40.75)	\$ 8,612.23
11/30/00	3102	V.F.I.S. Ins. - Auto \$821/Emer. Serv. Org. Pkg. \$357	\$ (1,178.00)	\$ 7,434.23
12/01/00		Deposit \$500 - Lease / \$2500 Dues	\$ 3,000.00	\$ 10,434.23
12/01/00		Deposit \$500 - Dues/ \$31 Ins. Reimbursement	\$ 531.00	\$ 10,965.23
12/01/00	3103	U.S. Postmaster Overflow Box	\$ (100.00)	\$ 10,865.23
12/10/00	3104	Alabama Power Stations1 & 2	\$ (139.17)	\$ 10,726.06
12/10/00	3105	Alabaster Water Board Stations1 & 2	\$ (19.60)	\$ 10,706.46
12/10/00	3106	Crossroads Food Mart Fuel	\$ (43.84)	\$ 10,662.62
12/10/00	3107	Airgas South, Inc. Cylinder Rental	\$ (10.65)	\$ 10,651.97
11/30/00		Deposit Interest	\$ 8.36	\$ 10,660.33
12/10/00		Deposit Ck 3001 Voided	\$ 24.81	\$ 10,685.14
12/11/00		Deposit Dues	\$ 625.00	\$ 11,310.14
12/19/00	3108	All Star Trophy Award Plaques	\$ (185.51)	\$ 11,124.63
12/19/00	3109	Green Valley Farms Christmas Party	\$ (502.05)	\$ 10,622.58

12/20/00 18:30 Hrs

Audited by: Shantell

Audited by:

Engine 242 - 1979 Pierce	1	AP	
ASSORTED Attached Radio, Light bar Control AND SIREN CONTROL	1 EA	AP	
MSA Air Packs & MASKS	3	AP	
SPARE Air Bottle	1	AP	
ON-BOARD FIRE EXT	3	AP	
SMOKE EXTRACTOR FAN & SUPPORT	1	AP	
LARGE PLASTIC TERPS	3	AP	
CONTAINER - AFFF Foam	2	AP	
HONDA EMS 4500 GENERATOR & FUEL CAN	1	AP	
Nozzles, FIRE	3	AP	
VARIOUS HOSE CONNECTORS	2	AP	
Hydrant Shut off Valve	1	AP	
Lock Cutters	1	AP	
Hose Reducers	2	AP	
CROW BARS	2	AP	
Hose Clamps	2	AP	

Audited by:

Alan P. Plessum

Audited by:

ENGINE 242 - Continued

Light Boxes - INOPERATIVE

2

AP

CONTAINER - OIL DRY

1

AP

HARD SUCTION

2

AP

30 FT LADDER

1

AP

Roof Ladder

1

AP

FLAPPER

1

AP

Shovel

1

AP

Rakes

2

AP

SKITTLE Ladder

1

AP

Folding Back Board AND BLOCKS

1

AP

BURN Blanket

1

AP

Medical BLS Box

1

AP

O₂ Bottle & Regulator

1

AP

ASSORTED C-COLLARS

3

AP

KENDRICKS EXTRICATION DEVICES

1

AP

High Rise Pack & Nozzle

1

AP

Audited by: Alant P. Blum

Audited by:

ENGINE 242 - CONTINUED

Blue TARP

1

AP

Round Water Cooler

1

AP

Flares

4

AP

Light Bar

1

AP

150' CROSSLAYS - 1 3/4" w/ Nozzles

2

AP

Hard Suction STRAINER

1

AP

5" FRONT Suction Hose

1

AP

Axe

2

AP

Hydant WRENCH

2 AP

AP

Hose Wrenches

2

AP

Pike Pole

1

AP

Audited by: <i>Alant P. Hawn</i>			
Audited by:			
R246 - FORD 750			
Assorted Attached Radio, Siren Controls, Speakers	1 SA	AP	
Light Bar	1	AP	
Cell Phone	1	AP	
K-12 Cutting Tool	1	AP	
Axes	2	AP	
Tool Box & Misc Hand Tools	1	AP	
Light Boxes - OPERATIVE	1	AP	
Light Box - INOPERATIVE	1	AP	
Light Box Chargers	2	AP	
Lock Cutters	1	AP	
Pry Bars	2	AP	
Hydram Wrench	1	AP	
Hose Wrenches	2	AP	
Tool Kit - Grey	1	AP	
Makita Sawz-All (Electric)	1	AP	
Assorted Ropes & Jumper Cables		AP	

Audited by: <u>Alan Pflum</u>			
Audited by:			
R243 - CONTINUED			
AIR PACKS & MASKS	2	AP	
SPARE AIR BOTTLES	2	AP	
Gas Can for Huret Tool	1	AP	
O ₂ BOTTLES	4	AP	
SPARE REGULATOR FOR O ₂ BOTTLE	1	AP	
Elec Spot Lights	2	AP	
G-COLLARS - BAG	1	AP	
ORAL TRAUMA AIR PANTS KIT	1	AP	
SPARE BACK BOARD STRAPS	13	AP	
WOODEN BACKBOARD	1	AP	
ALUM. HALF BOARD	1	AP	
FIBER GLASS BACK BOARD	4	AP	
ALUM. FOLDING BACKBOARD	1	AP	
SUCTION DEVICE	1	AP	
MEDICAL BAGS - BLE	2	AP	
AIR WAY BAG w/ O ₂ BOTTLE & REGULATOR	1 EA	AP	

WSFD - Inventory

Station 2

12/20/00

Audited by: <i>Alan P. Hillman</i>			
Audited by:			
R245 - Continued			
O ₂ Saturation Monitor	1	AP	
BURN TRAUMA Bag	1	AP	
HARD TRACTION SPIND	2 AP	AP	
KENDRICK EXTRICATION DEVICE	2 AP	AP	
Skuttle Ladder	1	AP	
Reeves Sleeve	1	AP	
PACKAGE - Foam SPINTS	1	AP	
SCOP STRETCHER	1	AP	
Wooden Backboard	3 AP	AP	
Stokes Basket	1	AP	
Plastic Backboard	2	AP	
Wooden 2 Back Board	1	AP	
Fire Boots	6 PR	AP	
Helmets	AP 6	AP	
TURNOUT Coats	5	AP	
TURNOUT Pants	5	AP	

WSFD - Inventory

Station 2[illegible]

Audited by: <i>Alan P. Hester</i>			
Audited by:			
ENGINE 241 - IN - INOPERATIVE <i>280 Homeland Way Montevillo</i>	1	AP	
SN2 - PROPANE TANK (Full) $\frac{3}{4}$ Hester	1 EA	AP	
<i>40/200</i> FAST CHARGE/STARTER Battery Charger	1	AP	
File Cabinet (Medical Supplies)	1	AP	
File Cabinet (Mechanical/ELEC/MISC)	1	AP	
UPRIGHT SHELF UNITS	5	AP	
P&W	1	AP	
Large O ₂ Cy/	1	AP	
$1\frac{1}{2}$ Hose	AP 6	AP	
3 Hose	1	AP	
Garden Hose $\frac{3}{4}$ Reel	1 EA	AP	
Box Floor Bulbs	1	AP	
6 Gal/ Containers TIRE Chocks	1	AP	
Assorted Boxes of Misc. Med Supplies		AP	
Small O ₂ Cy/	1	AP	

Audited by: <i>Robert M. Byrd Jr</i>			
Audited by:			
INTERNATIONAL S1700 TANKER T-241	1		
ASSORTED ATTACHED RADIO, LIGHTS-BAR CONTROL AND SIREN CONTROL	1EA		
DUMP TANK VALVE	1		
GAS DRIVEN PORTABLE PUMP	1		
50' — 1½" HOSE	1		
50' — 2½" HOSE	1		
25' — 2½" HOSE			
MISC HYDRANT AND HOSE WRENCHES			
FORD C-700 PUMPER WITH 500 GAL TANK STATE VEHICLE # A0413204	1		
3" HOSE			
1¾" HOSE - 300'	2		
MSA AIR PACK & MASK	2		
SPARE AIR PACK BOTTLES	3		
PORTABLE GENERATOR	1		

Audited by: <i>Robert M Byrd Jr</i>			
Audited by:			
<i>30' - 1 1/2" HOSE</i>	<i>1</i>		
<i>MISC - Hydrant & HOSE WRENCHES</i>			
<i>14' ROOF Ladder</i>	<i>1</i>		
<i>24' Extension Ladder</i>	<i>1</i>		
<i>16' FOLDING Ladder</i>	<i>1</i>		
<i>Deluge GUN</i>	<i>1</i>		
<i>Pike Poles</i>	<i>3</i>		
<i>Axes</i>	<i>2</i>		
<i>REEL with 100' of 1" HOSE</i>	<i>2</i>		
<i>Forestry RACKS</i>	<i>3</i>		
<i>FIRE FLAP</i>	<i>1</i>		
<i>FOAM INDUCTOR</i>	<i>1</i>		
<i>Light box HAND LANTERNS</i>	<i>2</i>		
<i>Assorted Attached RADIO & SIREN CONTROLS</i>			
<i>2 1/2" HAND HELD NOZZLE</i>	<i>1</i>		
<i>MISC FIRE EXTINGUISHER</i>	<i>4</i>		

Audited by: <i>ROBERT M. Byrd Jr.</i>			
Audited by:			
<i>300' — 2 1/2" FIRE HOSE</i>			
<i>200' — 1 3/4" FIRE HOSE</i>			
<i>250' — 1 1/2" FIRE HOSE</i>			
<i>TURN OUT GEAR GEAR (COATS, HATS, PANTS, BOOTS) 14 / 15</i>			
<i>FILE CABINETS FOUR HIGH</i>	<i>3</i>		
<i>FILE CABINETS TWO HIGH</i>	<i>2</i>		
<i>LOCKABLE CABINET 3' x 4' x 1 1/2'</i>	<i>1</i>		
<i>DRUG CABINET - LOCKABLE</i>	<i>1</i>		
<i>MISC OXYGEN BOTTLES</i>	<i>11</i>		
<i>MISC ELECTRICAL SUPPLIES</i>			
<i>SCOOP STRETCHER</i>	<i>1</i>		
<i>OFFICE EQUIPMENT</i> _____			
<i>CHURCH PEWS</i>	<i>5</i>		
<i>REFRIGERATOR</i>	<i>1</i>		
<i>MICROWAVE</i>	<i>2</i>		
<i>COFFEE POTS</i>	<i>2</i>		
<i>OVERHEAD PROJECTOR</i>	<i>1</i>		

Audited by: <u>Robert Byrd Jr</u>			
Audited by:			
Couches and Occasional Chairs	7		
Desk - OFFICE TYPE	2		
SPEAKER STAND	1		
Bunk bed	1		
SINGLE bed	1		
Misc computer parts - Packard Bell			
PAGERS 4 + 3 TURNED IN 12/30/00			
MEDICAL EQUIPMENT			
LIVE PACK 12 & BATTERY (RETURNED TO HEALTH FOUNDATION)	1		
LIVE PACK 10 & charger / batt	1		
LIVE PACK 500 & charger / batt	1		
MRL 360 DEFIBRILLATOR & charger / batt	1		
Hearst Tool w/ spreader, cutter, ram, chains and shackles / w 2-50' sections of hose	} RETURNED TO HEALTH FOUNDATION		
Misc First Aid Materials			

Audited by: Robert Byrd Jr

Audited by:

Name

Date

1980/ish Ford Bronco equipped with

Radio and controls

light box Hand lantern

Fold back board

Scoop stretcher

Airway Equipment

Pediatric "

Head immobilizer

Suction Unit - portable

Pediatric back board

Medical bag

1994 Crown Victoria Ford, Fully

equipped with light bar and radios

Doug Ballard furnished the money to get
these cars in service, see breakdown of

expenses, see min. Per minutes of

June 19, 2000 West Shelby Board Meeting