

South Georgia Fire District

2025 Annual Meeting

DATE: February 13, 2025

Prudential Committee Members and Officers: Eric Strong, Jeff Keller, Dave Westover, Allan Richard, Cindy Mobbs

System Manager: Jeff Vance

Absent: Laurie St.Gelais

Public: None

Meeting called to order at 6:47 pm by Eric Strong

Motion was made to accept minutes from the February 8th 2024 Annual Meeting by Jeff Keller and seconded by Dave Westover.

Voted and accepted by board members with four aye votes. Approved

Treasurer's Report:

- Yearly Treasurer's report was reviewed
- The finance reports can be viewed on the SGFD/WIX site under the finance tab.
- Eric asked for a motion to accept the treasures report.

A motion was made by Jeff Keller and seconded by Allan Richard.

Voted and accepted by all Board Members with 4 aye votes. Approved

System Manager's Report

System Managers Report of Projects Completed for 2024: Exercise all valves and flush system, completed all water system test requirements, installed new master water meter, paint build at water tank, replace 9 saddles at Ledgewood Lane, clear and cut back trees along roadway to Well building.

System Managers Report of proposed projects planned for 2025:

Install 200 - 400 feet of 2-inch pipe, and all curb stop and risers from Manor drive to Cedarwood Terrace, replace remaining saddles located in the green belt area of Ledgewood lane, Insulate new building at water tank, place fabric along water tank walls and cover with bark mulch.

Open Discussion

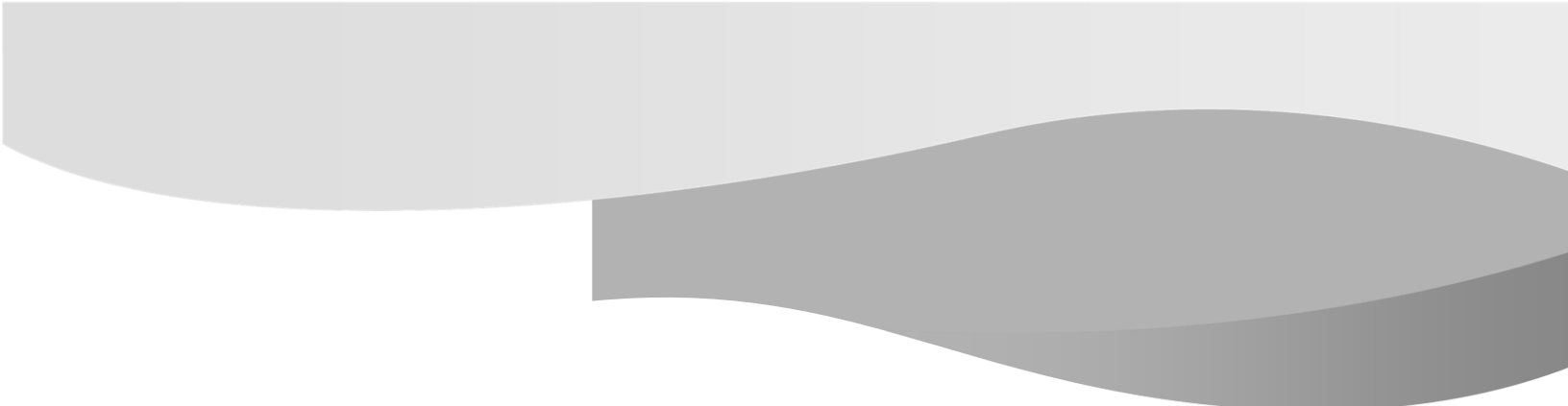
Talked about having our own domain for our email. .org Vs .net Vs .com
The proposed 2025 budget was accepted.

Public Comment:

None

Voting Results:

Board member 3 year term: Eric Strong (unopposed 6 votes)
Board member 1 year term: Dave Westover (unopposed 6 votes)
Board member 1 year term: Allan Richard (unopposed 6 votes)
Treasure/ Billing (Officer) 1 year term: Cindy Mobbs (unopposed 6 votes)
Clerk (Officer) 1 year term: **Position is still open**



Eric asked for a motion for Chair position

A motion was made by Jeff Keller for Eric Strong to be Chair and seconded by Dave Westover. Voted and accepted by all board members. Approved

Eric asked for a motion for Co-Chair Position

A motion was made by Dave Westover for Jeff Keller to be Co-Chair and seconded by Alan Richards. Voted and accepted by all board members. Approved

Eric asked for a motion to adjourn the Annual meeting. A motion was made by Allan Richard and seconded by Dave Westover. Voted and accepted by all board members. Approved

Meeting adjourned at 8:05 pm

Respectfully submitted by Jeff Vance (acting Clerk)

DRAFT