

Kinloch Fire Protection District

Board Meeting Minutes 3/22/2018 3:47 pm

Prepared by: Asst. Chief Kevin Stewart, Secretary to the Board

3:47pm am: Meeting Called to order

ATTENDANCE ROLL CALLED:

DIRECTOR OLDHAM- NOT PRESENT

DIRECTOR MACON- PRESENT

DIRECTOR PICKENS- PRESENT

2 DIRECTORS ARE PRESENT A QUORUM HAS BEEN ESTABLISHED

DISTRICT LEGAL OFFICER ATTORNEY GRAY- LATE ARRIVAL

FIRE CHIEF PRYOR PRESENT

ASSISTANT CHIEF STEWART PRESENT

OPEN FOOR COMMENTS-NONE

MOTION BY DIRECTOR MACON TO MOVE FORWARD TO OLD BUSINESS: 2<sup>ND</sup> BY PICKENS

MOTION CARRIED, MOTION BY MACON TO PAY ALL BULLS AND INVOICES, 2<sup>ND</sup> BY DIRECTOR PIKENS,  
MOTION CARRIED

MOTION BY BOARD PRESIDENT MACON TO MOVE TO NEW BUSINESS, 2<sup>ND</sup> BY DIRECTOR PICKENS,  
MOTION CARRIED

MOTION BY BOARD PRESIDENT MACON TO REVERSE THE TAX REDUCTION SET BY PREVIOUS BOARD OF  
DIRETORS IN 2016, 2<sup>ND</sup> BY DIRECTOR PICKENS, MOTION CARRIED

MOTION BY DIRECTOR PICKENS TO SET NEW TAX RATES FOR 2019 AND A BALLOT ISSUE TO INCREASE  
COMMERCIAL AND PERSONAL PROPERTY TAXES FOR THE PURPOSE OF INCREASING THE GENERAL  
REVENUE FUNDS FOR THE FIRE DISTRICT TO IMPROVE GENERAL OPERATIONS OF THE FIRE DISTRICT

MOTION 2<sup>ND</sup> BY BOARD PRESIDENT MACON, MOTION SO CARRIED

ATTORNEY GRAY REQUEST TO SPEAK, REQUEST GRANTED BY THE BOARD.

ATTORNEY GRAY ASKS BOARD TO AUTHORIZE HIS OFFICE TO INCLUDE THE KINLOCH FIRE PROTECTION  
DISTRICT IN A NATIONWIDE LITIGATION THAT WILL DEAL WITH OPIOD CRISIS IN AN ATTEMPT TO  
RECOVER FINANCES BACK TO THE KINLOCH FIRE DISTRICT EXAUHSTED BY OPIOD OVERDOSES AND THE  
RESPONSE AND TREATMENT THERE OF

MOTION BY BOARD PRESIDENT MACON TO AUTHORIZE ATTORNEY TO ENTER THE KINLOCH FIRE PROTECTION DISTRICT INTO THE NATIONWIDE LITIGATION FIGHTING THE OPIOID ABUSE/OVERDOSE CRISIS, 2<sup>ND</sup> BY PICKENS, NO DISCUSSION OF THE MATTER, MOTION SO CARRIED , ATTORNEY GRAY IS AUTHORIZED

MOTION BY DIRECTOR MACON TO ADJOURN

SECOND BY DIRECTOR PICKENS

VOTE TO ADJOURN

DIRECTOR PICKENS-YEA

DIRECTOR OLDHAM-ABSENT

DIRECTOR MACON-YEA

NON OPPOSED MOTION CARRIED

4:02 PM MEETING ADJOURNED.

I ATTEST TO THIS DOCUMENT BEING  
THE TRUE AND ACCURATE ACCOUNT OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KINLOCH  
FIRE PROTECTION DISTRICT ON THE 22nd DAY OF MARCH IN THE YEAR 2018 BEGINNING AT 3:47 PM  
AND ADJOURNING AT 4:02PM

SIGNED : \_\_\_\_\_ / KEVIN J. STEWART (SECRETARY TO THE BOARD)