

Business Meeting

Tuesday, January 2nd, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 6:57 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 10 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

December notes read by Terry Nepveux, motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Communications & Bills:

Best Buy \$347.48

Treasurers Report:

Opening balance (checking) \$0.00 (savings) \$2150.77

Closing balance (checking) \$0.00 (savings) \$2151.23

Motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Report of Officers:

Lance Wood:

- Santa Run was a success. Thank you for helping.
- Dec 16th was our Christmas Party, was successful and Eric Justice awarded FF of the year for 2017.
- Terry Nepveux 15 years of service.
- Eric Justice 5 years of service.
- Jefferson County Volunteer Fire Chiefs Meeting Dec 21st in ESD 4, discussed CAD dispatching and eligibility for mutual aid.
- We have electronic check sheets on an iPad now.
- Michael Stelly is now fully FF 2 certified.
- When doing a shift, you will run medical assist calls. Respond T4 non emergency, ask EMS if they need a hand. There will be no run report unless it is toned out.
- The water department does not want firefighters staying after 5 p.m. unless for a call until they move out.
- If your house or vehicle was damaged by Harvey, there is assistance available, get with chief.
- Ryan Mathewson needs CPR and Class B license.

Michael Stelly:

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Daryll LaBove:

- On the MVA on 347, it took three times for us to answer JCSO. There was a high amount of radio traffic on other channels and the radios possibly no longer prioritize.

Tad Juvenois:

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Eric Justice:

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Terry Nepveux:

- Today we tested running the trucks in the bays with the doors closed. Air monitoring was done with trucks and equipment running. The monitoring exceeded the OSHA approved Short Term Exposure Limit (STEL) of 5 ppm. The highest reading was 105 ppm CO and almost 9 ppm H₂S. The OSHA approved 5 minute for CO of 200 ppm was not exceeded. Following this, the exhaust fans shall be ran if the trucks are run with bays closed.
- When responding on an MVA, do not cross a highway. Park on the same side of the incident.

Report of Committees: none

Attendance is Daryll LaBove, Eric Justice, and Terry Nepveux.

Unfinished Business: none

New Business:

Discussion of calling over the radio for shifts. Call on the radio when going on and off shift.

Discussion of responding E2 for MVAs.

Nomination and Election of Officers: none

Installment of Officers:

Captains:

1003: Daryll LaBove

1004: Tad Juvenois

1005: Eric Justice

Safety: Terry Nepveux

Certification Coord: Michael Stelly

PIO: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of December, we had 12 calls. Average turnout per incident 7.

Adjournment: Motion at 7:41 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.