

## **Business Meeting**

Tuesday, February 6th, 2018

### **Called to order:**

Meeting was called to order by Mike Linscomb at 7:05 p.m.

### **Invocation was given by: Terry Nepveux**

**Roll was called with 10 members, 2 aux and 2 applicants present.**

### **Application for Membership:**

Mason Ouzts 1st reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Roseanne Taylor 1st reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

### **Reading of Minutes of previous meeting:**

January notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Communications & Bills:**

Appreciation card from Christin Hilton for flowers from the fire department for her father's funeral.

Check #1063 for \$132.03 to Lance Wood for reimbursement.

### **Treasurers Report:**

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

Closing balance (checking) \$0.00 (savings) \$2019.20

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- The department sent flowers for Christin Hilton's father's funeral.
- E2 radiator leak was repaired.
- T4 jaws power unit pull rope repaired.
- Solar battery maintainer installed on generator.
- Thank you to those who manned the station for 24 hours during the winter storm.
- Water District 10 is annexing 72 1/2 acres along Highway 69, from Stillwater to 3514. Another annexation for Twin City is pending.
- Daryll LaBove and Ryan Mathewson need driver training.
- Ryan Mathewson needs CPR and Class B.

Michael Stelly:

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Daryll LaBove:

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Tad Juvenois:

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Eric Justice:

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Terry Nepveux:

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**Report of Committees: none**

**Unfinished Business: none**

**New Business: none**

**Nomination and Election of Officers: none**

**Installment of Officers: none**

**Discussion of Fires and Good of the Department:**

For the month of January, we had 17 calls. Average turnout per incident 6.

Anthony Corley 6 month reading, motion to accept by Chris Robinson, 2nd by Daryll LaBove, motion carried.

Ian Gibson returning from honorary role.

**Adjournment:** Motion at 7:34 pm by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.