

## **Business Meeting**

Tuesday, March 6th, 2018

### **Called to order:**

Meeting was called to order by Mike Linscomb at 7:13 p.m.

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

**Roll was called with 9 members, 3 aux and 2 applicants present.**

### **Application for Membership:**

Mason Ouzts 2nd reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

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

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

February notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Chris Robinson, motion carried.

### **Communications & Bills:**

24 Hour Safety \$812.97  
JK Chevrolet \$549.92  
Interstate Battery \$338.85  
Incident Card \$100  
On Scene Tags \$23.60

### **Treasurers Report:**

Opening balance (checking) \$0.00 (savings) \$2019.20  
Closing balance (checking) \$0.00 (savings) \$2019.64

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

### **Report of Officers:**

Lance Wood:

- T4 slip yoke and U Joint repaired was OOS 2/13 - 3/06.
- E2 batteries were replaced 2/28.
- SCBA bottles were hydro tested.
- Weeks Welding has asked to do a controlled burn 3/13.
- Ryan Mathewson 3 month reading.
- Proposed bylaws are tonight.
- Driver training: Gibson, Mathewson.
- PAT: Finkley, Gibson, LaBove, Linscomb, Mathewson
- CPR: Mathewson

- Class B: Mathewson, Gibson
- Materials in the engines will go on the dash or seat instead of the floor boards.

Michael Stelly:

- 

Daryll LaBove:

- 

Tad Juvenois:

- 

Eric Justice:

- 

Terry Nepveux:

- 

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

**Proposed Bylaws Changes for April:**

Remove Retired Voting Rights from Constitution Article 3, Section 4.

Motion by Lance Wood and Toby Armstrong to replace submitted proposal:

Remove Constitution Article 3, Section 3.

Remove "Honorary" from Constitution Article 3, Section 4.

With:

Constitution Article 3, Section 3: Replace "A person on the Honorary Role may rejoin the department at the next regular business meeting" with "A member returning from honorary status shall meet the same requirements as a new member, passing a first and second reading, but shall not be subjected to a six month probation."

Motion passed.

Remove Date from Constitution Article 11, Section 4.

Motion by Lance Wood and Toby Armstrong to replace submitted proposal:

Constitution Article 11, Section 1: Add "Probationary Members shall be eligible to drive Fire Department vehicles after meeting the above requirements."

to reword the start of Constitution Article 11, Section 1: “Only Active and Probationary Members ...” , Motion carried.

Constitution Article 4, Section 4: change “their Captain” to “a Captain”.

Correct Article Numbers and Section Numbers.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of February, we had 4 calls. Average turnout per incident 8.

Discussion of structure fire on Twin City.

**Adjournment:** Motion at 8:18 pm by Tad Juvenois, 2<sup>nd</sup> by Chris Robinson, motion carried.