

Business Meeting

Tuesday, April 3rd, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 7:07 p.m.

Invocation was given by: Eric Justice

Roll was called with 14 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

March notes read by Terry Nepveux, motion to accept by Lance Wood, 2nd by Chris Robinson, motion carried.

Communications & Bills:

Texas Farm Bureau Insurance donated \$300

Hawthorn Suites College Station \$1510.64

Advance Auto Parts \$282.98

NAPA Auto Parts \$48.38

Treasurers Report:

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

Closing balance (checking) \$0.00 (savings) \$2320.47

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

Report of Officers:

Lance Wood:

- E2 generator was repaired.
- E2 hose reel silonoid was replaced.
- T4 battery was replaced.
- T4 pump was repaired.
- Four FFs attending Spring Fire School: Justice Instructor 1, Mathewson & Finkley Hazmat, Corley FF Phase 1.
- JCESD #3 will be hosting an emergency vehicle driver training May 4/5. Get with chief if you would like to attend.
- Ryan Mathewson 3 month reading.
- Bylaws voting tonight.
- When radio tower is down, you will need to turn your radio off and back on when it is restored. Make sure to restore the station radios as well.
- Chief work schedule changing, starting May will get off at 7.
- Gibson, Mathewson, Outz, Taylor need Class B.
- Gibson, LaBove, Mathewson need PAT.

- Mathewson, Taylor need CPR.
- T4 gas detector LEL meter does not work.
- Flappers ordered for T4.
- Applied for a grant for a new rescue truck.
- If you would like to take FF 1/2 written, test in Texas City May 12th.
- Corley is now introductory certified.

Michael Stelly:

- Harassment of any kind will not be tolerated.
- Fire school is for learning not sleep overs. You are representing the FD when you go to training of any kind at or away from the station and disrespect to anyone while at training will not be tolerated.
- Remember your chain of command.
- We do not go looking for fires.
- If JCSO comes over the radio, the person taking the call will either tone it out or not. If not toned out, someone will be directed to go if need be, not everyone needs to run on.
- We do not run EMS calls unless asked to by EMS except automatic aid for CPR or you are on a shift.
- No parking in front of bays at any time even if you are in the vehicle.
- Do not leave your gear in the middle of the walkways or on the trucks.
- You will not be allowed to leave training until your trash is picked up.
- After a shift make sure all trash is picked up.
- While checking trucks and training everyone should be participating.
- When you check a truck on Tuesdays that is your truck until it is driven; do not leave it for someone else to drive or to ride another apparatus unless we get a call or directed by an officer.
- Do not take supplies from the station for your personal use without proper permission.
- Park in the rear parking lot while on shift or during business hours of the water department, including for calls.
- Do not lay back in the recliner during business hours of the water department.
- Do not mess with other people's property.
- Return all equipment to it's proper location when done using.
- Be careful when storing things under the sink, a pipe was broken and had to be replaced.
- Make sure if you use a gear locker you close the door behind you.
- Do not go to someone's else's job if it will reflect back on the fire department.
- When responding on calls, apparatus riding is first come first serve unless directed by an officer. Only an officer can remove someone from an apparatus based on seniority.
- Only two man shifts at a time.

Daryll LaBove:

- When training was done last week, one of the SCBA bottles that was refilled was not tightened and was leaking when checked.

Tad Juvenois:

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Eric Justice:

- Be aware of your surroundings, especially on MVAs.

Terry Nepveux:

- The large gasoline safety can is for the generators and light plants, the small oil/gas mix can is for the saws, and the small ethanol free can is only for the jaws power unit. When refilling, Truck 10-4, the large gasoline safety can, and the gas canister for Truck 10-4's pump is all Supreme Unleaded (93).

Report of Committees: none

Unfinished Business: none

New Business:

Proposed Bylaws Changes for April:

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

Motion failed by majority electronic vote.

2. 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 by electronic vote.

3. Remove Date from Constitution Article 11, Section 4.

Motion passed by electronic vote.

4. Reword the start of Constitution Article 11, Section 1: "Only Active and Probationary Members ..."

Motion by Tad Juvenois, 2nd by Chris Robinson, motion carried.

5. Constitution Article 4, Section 4: change "their Captain" to "a Captain".

Motion by Tad Juvenois, 2nd by Chris Robinson, motion carried.

6. Correct Article Numbers and Section Numbers.

Motion by Michael Stelly, 2nd by Chris Robinson carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of March, we had 9 calls. Average turnout per incident 7.

Discussion of structure fire on Twin City Highway.

Discussion of electrical fire on Fannin.

Ryan Mathewson 3 month reading, motion to postpone and extend by Daryll LaBove, motion died for lack of 2nd. Motion to remove by Tad Juvenois, 2nd by Michael Stelly, motion carried.

Adjournment: Motion at 8:10 pm by Tad Juvenois, 2nd by Chris Robinson, motion carried.