

Business Meeting

Tuesday, May 1st, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 7:02 p.m.

Invocation was given by: Eric Justice

Roll was called with 11 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

Walmart \$55.13

DISA \$51.50

HEB \$36.60

Lowe's \$19.98

Treasurers Report:

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

Closing balance (checking) \$0.00 (savings) \$2320.95

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

Report of Officers:

Lance Wood:

- E2 crosslay leak repaired.
- Jaws annual PM done April 18th.
- Hoses and ladders tested April 30th.
- Jaws fuel can now goes in the jaws compartment.
- New flags were installed.
- Nothing goes on the floorboards of the trucks.
- When closing station doors, make sure it closes and does not slam.
- Gas detectors are no longer supported.
- Two flappers were installed on T4.
- We now have a 5" fill line.
- Drinks have been restocked.
- Bleeder valves need to be exercised every week and when you are on shift.
- E1 discharge #3 is out of service.
- Do not flush paper towels down the toilet.
- Four FFs going to summer school: Wood, Linscomb, Justice, Corley.

- Ian Gibson 2 years of service.
- Mike Linscomb 8 years of service.
- Class B: Gibson, Outzs, Taylor.
- PAT: LaBove

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:

Attendance: DJ Landry has not been showing up to business meetings.

Motion to remove for lack of attendance by Eric Justice, 2nd by Daryll LaBove, motion carried.

Unfinished Business: none

New Business:

Motion by Michael Stelly to purchase a department owned helmet camera for training purposes from the donation account, 2nd by Eric Justice, motion carried.

Motion by Daryll LaBove to research dash cameras for the apparatus, 2nd by Michael Stelly, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of April, we had 13 calls. Average turnout per incident 7.

Toby Armstrong is on leave of absence.

Adjournment: Motion at 7:37 pm by Tad Juvenois, 2nd by Eric Justice, motion carried.