

Business Meeting

Tuesday, June 5th, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 7:06 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 11 members, 2 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

Check 1064 \$300.00 Reimbursement to Lance Wood

Check 1065 \$100.00 Reimbursement to Eric Justice

Superior Tire \$406.19

Office Depot \$99.47

Treasurers Report:

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

Closing balance (checking) \$0.00 (savings) \$1920.95

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

Report of Officers:

Lance Wood:

- E1 discharge #3 bleeder valve repaired.
- E2 K12 saw repaired.
- T4 rear driver outside tire replaced.
- Helmet camera has been purchased and issued to Michael Stelly.
- Thank you to Michael Stelly and Daryll LaBove for attending the Nederland funeral.
- If you want to attend Toby Keith concert June 30th, there a is \$15 discount for first responders. Text Lance Wood by June 16th.
- Mason Outzs and Roseanne Taylor 3 month reading tonight.
- Terry Nepveux 16 years of service.
- Michael Stelly 18 years of service.
- Gibson, Outzs, Taylor need Class B.
- LaBove needs PAT.

Michael Stelly:

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Daryll LaBove:

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Tad Juvenois:

-

Eric Justice:

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Terry Nepveux:

- Check fuel can in T4 jaws compartment for swelling and relieve pressure if needed.

Report of Committees: none

Unfinished Business:

Lance Wood researched dash cams for trucks, will be \$500 per camera. Motion to see if extra budget is available at end of budget year by Lance Wood, 2nd by Daryll LaBove, motion carried.

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 May, we had 5 calls. Average turnout per incident 4.

Mason Outzs 3 month reading, motion to accept by Michael Stelly, 2nd by Eric Justice, motion carried.

Roseanne Taylor 3 month reading, motion to accept by Michael Stelly, 2nd by Eric Justice, motion carried.

Lance Wood motion to accept Toby Armstrong verbal resignation, 2nd by Michael Stelly, motion carried.

Adjournment: Motion at 7:34 pm by Eric Justice, 2nd by Terry Nepveux, motion carried.