

Business Meeting

Tuesday, July 3rd, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 6:50 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:

June notes read by Chris Robinson, motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Communications & Bills:

- Blackvue \$1379.97

Letter from MDA

“Back the Badge” Luncheon

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,920.95

Closing balance (checking) \$0.00 (savings) \$1,921.37

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

Report of Officers:

Lance Wood:

- Truck Cameras are now in, will be installed soon.
- Greg Fountain has retired as Jefferson County Emergency Manager.
- Edispatches now has an availability feature. Please update your status on the app during radio test time if possible.
- Discussion of Car Fires
- Structure Fire Policy: if we cannot put someone on the roof, we will not put someone inside.
- A fire is either offensive or defensive, not both. Only Command can change strategy.
- Fire school: L.Wood, M.Linscomb, E.Justice, A.Corley
- 1316 Spurlock #1 Arkeen Manor Apts, bed bound patient.
- Class B: I.Gibson, R.Taylor
- PAT: D Labove
- Knox Box Keys Installed and in Engines for Newtron Electrical on Industrial Blvd.

- RAD Graphics has our updated patch for the polo Department shirts.

Michael Stelly:

- None

Daryll LaBove:

- None

Tad Juvenois:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: None

Unfinished Business:

Dash cameras are in, will be installed soon.

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 June, we had 13 calls. Average turnout 7 per incident.

Discussion of Structure Fire On Madison.

Discussion of Haz-Mat Investigation on Lamar.

Discussion of MVA on HWY 69 and Patillo Rd.

Adjournment: Motion at 7:43pm by Michael Stelly, 2nd by Eric Justice, motion carried.