

Business Meeting

Tuesday, September 4th, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 7:26 p.m.

Invocation was given by: Eric Justice

Roll was called with 12 members, 3 aux and 0 applicants present.

Application for Membership: None

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Waffle House \$60.86

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,921.76

Closing balance (checking) \$0.00 (savings) \$1,922.58

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

Report of Officers:

Lance Wood:

- E1 small mask is in the officer's compartment (front passenger).
- Fire extinguishers have been tested. Some failed and are being replaced.
- Foam eductor can have up to 300' after the discharge side. It must be connected onto the pump panel, not extended.
- Outzs and Taylor have 6 month reading.
- Class B: Gibson, Taylor. Finkley and Outzs need driving part.

Michael Stelly:

- Wood has passed skills for FF 1 and 2.
- During training, only instructors need to be teaching.

Daryll LaBove:

- 3rd avenue structure fire was a good stop.

Tad Juvenois:

- None

Eric Justice:

- Make sure you stay hydrated and rest. We had one firefighter go to the hospital on the last structure fire.

Terry Nepveux:

- None

Report of Committees: None

Unfinished Business:

Orange County ESD 2 (Bridge City) will dispatch for \$25 per call. Start up cost is antenna mounting to Kays Electronic (roughly \$2500-5000).

Motion by Lance Wood, 2nd by Michael Stelly to go with OCESD2 for disptaching, motion carried.

Headsets for radios are not compatible with our radios. If you would like a headset, you can plug one into your lapel mic.

New Business:

Sept 22nd at 7-5, live fire training we can send 3 firefighters plus one instructor at the BEST complex. You must be intro certified. Contact Michael Stelly.

Looking at doing an extrication class on a Saturday/Sunday. Will come back with details.

Nomination and Election of Officers: None

Installment of Officers: None

Discussion of Fires and Good of the Department:

For the month of August, we had 34 calls. Average turnout 6 per incident.

Mason Outzs 6 month reading, motion to make full member by Michael Stelly, 2nd by Eric Justice, motion carried.

Rose Taylor 6 month reading, motion to make full member by Michael Stelly, 2nd by Anthony Corley. Motion to amend to extend probation by 3 months for Class B by Lance Wood, 2nd by Michael Stelly, motion carried.

Adjournment: Motion at 8:01pm by Michael Stelly, 2nd by Deshawn Finkley, motion carried.