

Business Meeting

Tuesday, October 2nd, 2018

Called to order:

Meeting was called to order by Michael Linscomb at 7:12 p.m.

Invocation was given by: Eric Justice

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

Application for Membership: None

Reading of Minutes of previous meeting:

September minutes read by Daryll LaBove, motion to accept by Lance Wood, 2nd by Michael Stelly, Motion carried.

Communications & Bills:

Siddons-Martin - \$6,110.54

Orange County ESD #2 - \$3,916.66

NAFECO - \$757.72

Parts Geek - \$18.93

Setzer's - \$19.05

Eastex Lube Shop - \$14.00

Treasurers Report:

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

Closing balance (checking) \$60.00 (savings) \$1,863.16

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

Report of Officers:

Lance Wood:

- All trucks passed pump test and had annual preventive maintenance.
- Orange County ESD #2 took over dispatch on 10/1/2018 at midnight.
- New 1 ¾" fire hose ordered (2 white, 2 yellow, and 2 orange rubber).
- T-4 inside drive door handle repaired.
- T-4 pump leak repaired.
- All trucks inspected and registrations renewed.
- 3 new foam extinguishers and 1 new CO2 extinguisher in service.
- Inspected 1905 Industrial Blvd (Newtron).
- Lance Wood 19 years of service.
- Finkley and Ouzts still need to take their Class B driving test.
- Gibson and Taylor still need to take their Class B driver license exam.

Michael Stelly:

- Fire training cancelled due to weather and to be rescheduled.
- While on shift clean up station and outside.
- Pick up your trash and put away your gear before you leave.
- Smoking, vaping, and tobacco use not permitted in front of the station.
- Quit harassing other members.

Report of Committees: None

Unfinished Business:

- Extrication training at Opie's will be at current location.
- Motion by Lance Wood to send out a text message on a Friday to do MDA Fill the Boot on the following Saturday, 2nd by Anthony Corley, Motion carried.

New Business:

- Motion by Eric Justice to have Halloween at the Station at 17:00, 2nd by Anthony Corley, Motion carried.

Nomination and Election of Officers: None

Installment of Officers: None

Discussion of Fires and Good of the Department:

6 calls for the month of September. Average turnout of 7 per call.

- Terry Nepveux had surgery and will be on medical leave.
- Rose Taylor to have surgery on her foot.

Adjournment: Motion to adjourn at 7:50 p.m. by Lance Wood, 2nd by Michael Stelly, Motion carried.