

Business Meeting

Tuesday, November 6th, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 6:56 p.m.

Invocation was given by: Terry Nepveux

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

Application for Membership: None

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1067 \$100.00 for Lance Wood reimbursement
- Check #1068 \$2,000.00 for MDA
- DISA \$318.00
- 24 Hour Safety \$294.25
- NAFECO \$196.75
- Ritter \$61.98
- Lowes \$59.94
- Advance Auto \$16.99

Treasurer's Report:

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

Closing balance (checking) \$2000.00 (savings) \$1,823.13

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

Report of Officers:

Lance Wood:

- E2 SCBA #3 repaired.
- New bolt cutters have been ordered for each truck.
- Special fuel cans for jaws and saws have been restocked.
- Radiator fluid purchased for T4.
- 24 Hour Safety donated a gas detector, placed on E1. Old ones out of service.
- Fill the Boot was on Oct 20, raised \$2000
- Katy Rescue this weekend, sending Robinson, Corley, Finkley, Outzs.
- When talking on the radio and no one responds, you are on the wrong channel. Dispatch answers all traffic.
- Dispatch is only for calls. Do not call out of service, etc. They charge us extra.
- E1 front jumpline is now a flat lay.

- Halloween was a great success. We had over 200 kids.
- Finkley 4 years of service.
- Robinson 5 years of service.
- Gibson, Taylor need Class B.
- Finkley, Outzs need driving test.

Michael Stelly:

- Last Saturday Eric Justice did his skills for FF 1 and 2.

Daryll LaBove:

- None

Tad Juvenois:

- None

Eric Justice:

- Please clean up the trucks after calls. Water bottles were found in the trucks after the last fire.

Terry Nepveux:

- None

Report of Committees: None

Unfinished Business:

Extrication training: will call Opies to schedule around weather. Will text out on a Friday for the next day.

New Business:

Motion by Lance Wood to have Santa Run December 8th at 2 PM. 2nd by Deshawn Finkley, motion carried.

Christmas party is December 15th at 6:30 PM.

Nomination and Election of Officers:

2019 Elected Positions:

Fire Chief: Lance Wood

Asst Chief: Michael Stelly

President: Michael Linscomb

Vice President: Anthony Corley and Eric Justice

Sec/Treas: Terry Nepveux

Installment of Officers: None

Discussion of Fires and Good of the Department:

For the month of October, we had 12 calls. Average turnout 7 per incident.

Discussion of equipment fire on Industrial. If you are in a hot zone, you must wear full gear including SCBA until cleared by air monitoring.

If you do not have radio communications with command when arriving, stage at the hydrant and talk to IC face to face.

If you are driving an apparatus, cell phones are prohibited.

If you listen to the radio in T4, remember to turn it off before turning the truck off.

Adjournment: Motion at 7:33 pm by Lance Wood, 2nd by Michael Stelly, motion carried.