

Business Meeting

Tuesday, December 4th, 2018

Called to order:

Meeting was called to order by Mike Linscomb at 7:14 p.m.

Invocation was given by: Eric Justice

Roll was called with 13 members, 2 aux and 0 applicants present.

Application for Membership: None

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1069 \$232.41 for reimbursement to Lance Wood.
- Orange County ESD 2 \$786.67 for install labor.
- LaQuinta Katy \$333.30
- SNCA \$250
- Siddons Martin \$249.10
- Interstate Battery \$235.90
- Fire Rescue Store \$215.60
- Smarts Automotive \$30.32
- Advance Auto Parts \$25.00
- MES Fire \$23.42
- Lowes \$19.98
- Waffle House \$17.71

Letters from MDA appreciating our fill the boot.

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,591.75

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

Report of Officers:

Lance Wood:

- Santa outfit has been replaced.
- Katy rescue school had 3 attend level 2: Corley, Finkley, Robinson and Outzs attended level 1.
- E1 has new batteries.
- E1 has chainsaw and k12 saw on it now.

- Handle locks have been replaced.
- Hydrant bags have been replaced with bags that tie to the 5" hose.
- Ground light bulbs have been restocked.
- DEF fluid for E1 restocked.
- E1 hand light bulb ordered.
- Channel lock pliers are now on each truck.
- All bolt cutters have been replaced.
- E2 rear bay door repaired.
- T4 has a key to the LNVA gate at 27th and Tyler.
- Watch what you say in the trucks, they always record.
- New mandatory class next year is Traffic Incident Management.
- Spring fire school list is out. Sending Justice, Nepveux, Finkley, Corley.

Michael Stelly:

- None

Daryll LaBove:

- None

Tad Juvenois:

- None

Eric Justice:

- If you are standing by at the station, you should be able to stand by. If you cannot stay, you should not respond.

Terry Nepveux:

- None

Report of Committees:

Motion by Eric Justice to remove Ian Gibson for lack of attendance, 2nd by Michael Stelly, motion carried.

Unfinished Business:

Extrication class will probably be in January.

New Business: none

Nomination and Election of Officers:

2019 Elected Positions:

Motion to accept by acclamation unopposed positions by Daryll LaBove, 2nd by Deshawn Finkley, motion carried.

Fire Chief: Lance Wood

Asst Chief: Michael Stelly

President: Michael Linscomb
Vice President: Anthony Corley and Eric Justice
Sec/Treas: Terry Nepveux

Vice President is Eric Justice by majority vote.

Installment of Officers:

Fire Chief: Lance Wood
Asst Chief: Michael Stelly
President: Michael Linscomb
Vice President: Eric Justice
Sec/Treas: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 17 calls. Average turnout 6 per incident.

Rose Taylor 9 month reading. Motion to accept by Michael Stelly, 2nd by Deshawn Finkley, motion carried.

Adjournment: Motion at 7:58 pm by Michael Stelly, 2nd by Deshawn Finkley, motion carried.