

Business Meeting

Tuesday, April 2nd, 2019

Called to order:

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

Invocation was given by: Terry Nepveux

Roll was called with 12 members, 3 aux and 1 applicants present.

Application for Membership:

Ethan Merritt 2nd reading, motion to accept by Michael Stelly, 2nd by Deshawn Finkley, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Southeast Texas Regional Training \$525

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,521.19

Closing balance (checking) \$0.00 (savings) \$1,521.61

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

Report of Officers:

Lance Wood:

- Fire department has a new email address: wd10vfd@gmail.com
- Hose #182 repaired.
- Fill the Boot April 6th
- Hose and ladder testing April 8th
- If interested in attending Summer fire school, comment on our Facebook page
- Radios will be going digital. They can only reflash and reprogram the radios after the towers go digital. Was supposed to be sometime in April but may get pushed back.
- Long air chuck from tool box is missing. If you have it please return it.

Michael Stelly:

- If you are waiting for certificates, will not be in until Stelly able to attend a certification workshop.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Proposed Constitution & By-Law changes:

Constitution

Article II Section 3 – Remove Basic and Add Firefighter I Certificate

Motion by Lance Wood, 2nd by Daryll LaBove, motion carried.

By-Law

Article III Section 1 – Remove Basic and Add Firefighter II Certificate

Motion by Lance Wood, 2nd by Daryll LaBove, motion carried.

Article IV Section 1 – Remove Basic and Add Firefighter II Certificate

Motion by Lance Wood, 2nd by Daryll LaBove, motion carried.

Article V Section 1 – Remove Basic and Add Firefighter I Certificate

Motion by Lance Wood, 2nd by Daryll LaBove, motion carried.

Article VI Section 1 – Remove Basic and Add Firefighter I Certificate

Motion by Lance Wood, 2nd by Daryll LaBove, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of March, we had 8 calls. Average turnout 6 per incident.

Adjournment: Motion at 7:24 pm by Michael Stelly, 2nd by Deshawn Finkley, motion carried.