

## **Business Meeting**

Tuesday, May 7th, 2019

### **Called to order:**

Meeting was called to order by Michael Linscomb at 7:01 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 12 members, 2 aux and 0 applicants present.**

**Application for Membership: none**

### **Reading of Minutes of previous meeting:**

April notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Communications & Bills:**

- Check #1071 to MDA for \$1700.
- VFIS Texas \$14,496
- Sharp Testing Services \$1200
- JK Chevrolet \$1023.12
- Superior Tire \$418.61
- Chick-Fil-A \$119.83
- Walmart \$64.02
- DISA \$51.50

### **Treasurer's Report:**

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

Closing balance (checking) \$1700.00 (savings) \$1,472.06

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- Hose and ladder testing was April 8th. Three sections of 1 3/4 hose failed. One section of 3" failed. One section of 5" failed.
- T4 fuel pump was replaced.
- T4 rear outside passenger side tire was replaced.
- Jefferson County Volunteer Fire Chief's meeting was hosted here May 1st, discussed radio system upgrades to digital.
- Flags on flag pole have been replaced.
- Fuel cards in trucks have been replaced. With new cards, use your last four of SSN. When entering milage, do not enter the tenth after the dot.
- MDA was April 6th, raised \$1650. We agreed to donate \$50 to make it an even \$1700.

- Make sure you turn your radio off and back on at least once per day, especially while traveling, it may sign onto another tower and not sign back on here.
- Your radio is part of your equipment, you must have it with you when responding. If it becomes a problem we will go back to having bench radios.
- Tad Juvenois 8 years of service.
- Traffic Incident Management course needs to be completed by all members of the department.

Michael Stelly:

- None

Daryll LaBove:

- Do not drink only gatorade, it is supposed to be two waters to one gatorade.

Michael Linscomb:

- None

Eric Justice:

- When checking trucks, all members need to participate.
- When responding to calls, make sure you are wearing uniform. No shorts or open toed shoes.

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business: none**

**New Business: none**

**Nomination and Election of Officers: none**

**Installment of Officers: none**

**Discussion of Fires and Good of the Department:**

For the month of April, we had 17 calls. Average turnout 7 per incident.

Will have a public meeting to discuss the possible tax increase (not to exceed 10 cents) for the fire department in May with an election in November.

**Adjournment:** Motion at 7:41 pm by Michael Stelly, 2<sup>nd</sup> by Lance Wood, motion carried.