

Business Meeting

Tuesday, June 4th, 2019

Called to order:

Meeting was called to order by Michael Linscomb at 7:15 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 13 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- None

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,472.49

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

Report of Officers:

Lance Wood:

- Had a thunderstorm May 10th, station was manned 24 hours during the storm, from May 10th to May 12th.
- Nederland's retired chief Gary Collins' funeral was June 2nd.
- On incident reports, for "Used Items" we will now start writing consumables that need to be replaced such as gloves or equipment that is broken.
- Need to start blocking Twin City Highway when leaving a scene with another apparatus or POV, especially the RV Parks, traffic is very heavy during the afternoon.
- Michael Linscomb is now FF2 certified.
- Terry Nepveux 17 years of service.
- Michael Stelly 19 years of service.
- Merritt NIMS and CTBS. About half need the Traffic course.
- Juvenois: Need CPR card.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Whoever grabs the last apparatus on fire calls need to grab the ice chest with drinks.

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 May, we had 16 calls. Average turnout 7 per incident.

Discussion of mutual aid structure fire on South Garden.

Adjournment: Motion at 7:38 pm by Daryll LaBove, 2nd by Rose Taylor, motion carried.