

Business Meeting

Tuesday, August 6th, 2019

Called to order:

Meeting was called to order by Michael Linscomb at 7:45 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:

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

Communications & Bills:

- Check #1073 \$147.78 Terry Nepveux Reimbursement
- Hilton College Station \$2,124.40
- 24 Hour Safety \$2,175.26
- Texas Fire & Communications \$840
- Delta Industrial \$390
- Witmer Public Safety \$81.88
- Setzer Hardware \$9.43

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,472.93

Closing balance (checking) \$0.00 (savings) \$1,255.57

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

Report of Officers:

Lance Wood:

- Five members attended TEEEX summer school. Taylor FF 1, Finkley & Corley FF 3, Justice Fire Investigator 1, Wood Strategy & Tactics Unique to FF.
- All SCBAs have been tested. Four have been repaired.
- Three fire pull stations being repaired.
- Three sets of bunker gear were cleaned and loaner gear got for fire school.
- Pantry has been stocked for next hurricane.
- Juvenois has requested leave of absence.
- Merritt needs 3 month reading, also NIMS and CTBS and traffic and class B.
- Anthony Corley 2 years of service.
- Eric Justice 7 years of service.
- Daryll LaBove 28 years of service.

- Juvenois needs CPR.

Michael Stelly:

- Wood now has certs for fire officer 1 & 2.
- You will not get any new certificates until you finish Traffic course.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- The Decon kit on T4 has about half a bottle of scrub left. There is a spare bottle and extra gauze in the janitor closet.

Report of Committees:

Attendance: Taylor & Merritt are inactive.

Unfinished Business: none

New Business:

Daryll LaBove motion to install Q2 siren by Siddons Martin that was donated to the department, 2nd by Lance Wood, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of July, we had 10 calls. Average turnout 6 per incident.

Motion by Daryll LaBove, 2nd by Deshawn Finkley to accept Ethan Merritt 3 month reading, motion carried.

Adjournment: Motion at 8:05 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.