

## **Business Meeting**

Tuesday, September 3rd, 2019

### **Called to order:**

Meeting was called to order by Michael Linscomb at 6:58 p.m.

**Invocation was given by: Eric Justice**

**Roll was called with 11 members, 3 aux and 0 applicants present.**

**Application for Membership: none**

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

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

### **Communications & Bills:**

- Siddons Martin \$7048.19
- Verde Environmental \$377.56
- East Tex Lube Shop \$110

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

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

Closing balance (checking) \$0.00 (savings) \$1,255.96

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

### **Report of Officers:**

Lance Wood:

- Trucks had annual PM and pump test done.
- E1 compartment door sensor replaced.
- E1 Federal Signal Q Siren installed.
- Two five gallon buckets of microblaze have been restocked.
- All trucks have been inspected and registration renewed.
- T4 front bay door repaired.
- Work out gym upstairs are for members only, no guests.
- No one allowed on property after 8pm without fire chief's approval.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- On training nights, pay attention to training. No horseplay or joking around.

Terry Nepveux:

- TXDOT has donated 15 traffic cones to the department. Each truck now has 10 cones instead of 5.

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Lance Wood: Nederland Fire is having national night out at their station Tuesday October 15th at 5:30 p.m. and invited us. Motion to attend, 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 August, we had 20 calls. Average turnout 6 per incident.

204 Dorothy Drive: If we get a complaint for a trash fire, put it out. Neighbor complained of ashes getting in her yard.

**Adjournment:** Motion at 7:35 pm by Lance Wood, 2<sup>nd</sup> by Daryll LaBove, motion carried.