

## **Business Meeting**

Tuesday, October 1st, 2019

### **Called to order:**

Meeting was called to order by Michael Linscomb at 7:00 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:**

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

### **Communications & Bills:**

- Siddons Martin \$2631.82
- Roadair Roadhouse \$2414.95
- SFFMA \$50

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

Opening balance (checking) \$0.00 (savings) \$1,256.33

Closing balance (checking) \$0.00 (savings) \$1,256.59

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

### **Report of Officers:**

Lance Wood:

- E1 pressure governor replaced.
- Every 10 years we host Sabine Neches Chief's Association meeting. That was the bill for Roadair Roadhouse. Meeting was held September 4th.
- Applied for SFFMA certificates for Taylor Introductory and Nepveux Officer 1.
- T4 was involved in an accident on September 4th and is out of service until repairs can be done.
- Front bay doors 1 & 2 were repaired.
- Changed fluids in apparatus from Imelda flooding.
- We had a good turnout for the Imelda response. Thank you to everyone who responded to the water rescues.
- Our facebook page had a record number of views for the Imelda posts (almost 30,000).
- Use side doors when going into the bays on a call, not the bay door. An apparatus may be leaving.
- Ethyn Merritt 6 month reading tonight.
- Lance Wood 20 years of service.

- Justice and LaBove need TIM course.
- Taylor getting full Class B this week.

Michael Stelly:

- None

Daryll LaBove:

- Received complaints from residents about apparatus going fast pushing water going into houses.

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Motion to hold Halloween Thursday October 31st at 6-8pm by Eric Justice, 2nd by Mason Ouzts., motion carried. Everyone bring at least 2 bags of candy the Tuesday before.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of September, we had 21 calls. Average turnout 7 per incident.

Discussion of Imelda responses and MVA on Central Blvd.

Ethyn Merritt 6 month reading. Motion by Lance Wood to remove from the department due to lack of attendance, 2nd by Michael Stelly, motion carried.

**Adjournment:** Motion at 7:53 pm by Michael Stelly, 2<sup>nd</sup> by Lance Wood, motion carried.