

Business Meeting

Tuesday, November 5th, 2019

Called to order:

Meeting was called to order by Michael Linscomb at 6:55 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:

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

Communications & Bills:

- Orange County ESD #2 \$3200.00
- Magnum Electronics \$449.75
- DISA \$365.97
- Firecam \$38.90
- Siddons Martin \$10.08
- Nederland National Night out appreciated us coming to their night out.

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, 2nd by Michael Stelly, motion carried.

Report of Officers:

Lance Wood:

- Dispatching contract is renewed with Orange County ESD #2 (Bridge City VFD) at \$25 per call.
- Five radio batteries have been ordered.
- Drug testing contract has been renewed with DISA.
- A helmet cam external charger has been purchased.
- T4 lightbar and scenelight has been replaced, and the pump leak has been repaired on the recirculate valve. Fender also fixed.
- Rear bay door #3 repaired.
- Michael Stelly upgraded E2 lightbar.
- Halloween at the fire station was a good turnout, estimated 200 children showed up. Gave out over 800 pieces of candy.
- Wilford Finkley 5 years of service.
- Christian Robinson 6 years of service.

- TIM Course still needed: LaBove, Justice, Robinson, Finkley, Juvenois.
- Juvenois' leave of absence extended due to work.

Michael Stelly:

- After each call, pick up your gear and trash from the apparatus.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- If you are on a scene and it turns violent or unsecure, call for JCISO and back out.

Terry Nepveux:

- On MVAs, make sure you wear a high visibility vest, and stay on the protected side of apparatus. There have been many incidents recently of first responders getting struck on roadside due to distracted drivers.

Report of Committees: none

Unfinished Business: none

New Business: none

Nomination and Election of Officers:

Nomination of Officers:

Chief: Lance Wood

Asst Chief: Michael Stelly

President: Michael Linscomb, Chris Robinson

Vice President: Eric Justice, Daryll LaBove, Anthony Corley, Rose Taylor, Wilford Finkley

Secretary/Treasurer: Terry Nepveux

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of October, we had 14 calls. Average turnout 5 per incident.

Discussion of structure fire on Twin City Hwy.

Discussion of equipment fire on Twin City Hwy.

Discussion of electrical fire on Spurlock.

Discussion of MVA on 3514.

Discussion of MVA on 366.

Per Nederland Fire, Hwy 366 from Twin City Hwy to the bridge is ours. Past the bridge is Nederland response area.

Santa Run: December 7th 5-7pm, be here at 3pm to setup.

Christmas Party: Thursday December 12th, 6:30pm at Sombrero.

Adjournment: Motion at 7:35 pm by Lance Wood, 2nd by Michael Stelly, motion carried.