

Business Meeting

Tuesday, December 3rd, 2019

Called to order:

Meeting was called to order by Michael Linscomb at 7:05 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 12 members, 2 aux and 1 applicants present.

Application for Membership:

Antonio Mojica 1st reading. Motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Eagle Engraving \$31.85
- On Scene Tags \$24.20

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,256.86

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

Report of Officers:

Lance Wood:

- The 8 cent tax rate passed.
- E2 air brake compressor was repaired.
- We received a \$20,000 grant from A&M Forest Service.
- Santa Run is December 7th, be here at 3pm.
- Christmas Party at Sombrero December 12 at 6:30pm, RSVP with Jessica at the Water Department.
- Peterson Street is Nederland Fire jurisdiction.
- County Home and Ranch and the trailer park next to it is no-man's land, but we will respond to it if we get a call for it.
- We responded to the TPC Plant fire under the Sabine Neches Chief's Association activation. We were there from 0100 to 1200 on November 28th.
- Thank you to those that manned the station on Thanksgiving Day, but you need to clean up after a shift.

- TIM Course Needed: Juvenois, LaBove, Justice, Robinson, Finkley. Needs to be completed by the end of the year.

Michael Stelly:

- Certificates are in for Nepveux Fire Officer 1, Taylor Introductory Fire.
- During business meetings, make sure to raise your hand to get recognized by the chair.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Just a reminder to call command when arriving on scene. There have been some calls lately where command was either never called or not called into well into the call.

Report of Committees: none

Unfinished Business: none

New Business:

Eric Justice: would like to show support for the JSCO officer that died if requested.

Nomination and Election of Officers:

Election of Officers:

Motion to accept Chief, Assistant Chief, and Secretary/Treasurer by acclimation by Daryll LaBove, 2nd by Wilford Finkley, motion carried.

President: Michael Linscomb, Chris Robinson; Michael Linscomb by majority vote.

Vice President: Eric Justice, Daryll LaBove, Anthony Corley, Rose Taylor, Wilford Finkley; Anthony Corley by majority vote.

Installment of Officers:

Chief: Lance Wood

Asst Chief: Michael Stelly

President: Michael Linscomb

Vice President: Anthony Corley

Secretary/Treasurer: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 15 calls. Average turnout 6 per incident.

Adjournment: Motion at 7:55 pm by Michael Stelly, 2nd by Chris Robinson, motion carried.