

Business Meeting

Tuesday, January 7th, 2020

Called to order:

Meeting was called to order by Michael Linscomb at 7:30 p.m.

Invocation was given by: Eric Justice

Roll was called with 12 members, 3 aux and 1 applicants present.

Application for Membership:

Antonio Mojica reading tabled until February.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Interstate Tire \$1463.88
- SFFMA \$1016
- SNCA \$250
- HEB \$70.84
- Jiffy Trophy \$63
- DISA \$51.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,257.12

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

Report of Officers:

Lance Wood:

- E2 both right rear tires replaced.
- E1 front jumpline bleeder valve was replaced.
- E1 door sensor replaced.
- 2020 SFFMA dues have been paid.
- Drinks have been restocked.
- Make sure incident reports are complete and turned in.
- Make sure you put correct odometer reading when getting fuel.
- On T4, put premium (93) fuel in truck, pump, and gas can. Do not use regular unleaded.
- Santa Run was successful, thank you for participating.
- Corley was awarded FF of the year.
- Finkley 5 years of service pin, Wood 20 years of service pin.

- Next Tuesday we are doing a controlled burn at Week's Welding.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees:

Attendance: Nepveux, Justice, Corley

Unfinished Business: none

New Business:

\$20,000 rescue grant was awarded. Motion by Lance Wood to purchase battery powered full set (cutters, spreaders, and ram) from TNT Rescue systems for \$25,815. 2nd by Michael Stelly, motion carried.

Nomination and Election of Officers: none

Installment of Officers:

Certification Coordinator: Michael Stelly

Captain 1003: Daryll LaBove

Captain 1004: Michael Linscomb

Captain 1005: Eric Justice

Safety/PIO 1006: Terry Nepveux

Chaplain: Rose Taylor

Discussion of Fires and Good of the Department:

For the month of December, we had 11 calls. Average turnout 5 per incident.

For major calls, try to have more than one personnel per apparatus.

Adjournment: Motion at 8:11 pm by Lance Wood, 2nd by Chris Robinson, motion carried.