

Business Meeting

Tuesday, February 4th, 2020

Called to order:

Meeting was called to order by Anthony Corley at 8:00 p.m.

Invocation was given by: Rose Taylor

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

Application for Membership:

Antonio Mojica reading tabled until February.

Motion to table until March by Lance Wood, 2nd by Michael Stelly, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Walmart \$63.13
- DISA \$51.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,257.39

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

Report of Officers:

Lance Wood:

- E2 SCBA #3 was repaired.
- Flags have been replaced.
- 2019 taxes have been filed.
- We have four attending spring fire school: Corley, Linscomb, Outzs, Finkley.
- Only use dispatch for calls, no extra radio traffic such as radio checks etc.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Found an SCBA gasket in the sink.

Report of Committees: none

Unfinished Business:

Lance Wood: Rescue tools have been shipped. Waiting to hear back on delivery and training.

New Business:

Terry Nepveux: Discussion of drink refrigerator in apparatus bay. Issue was outlet needing to be reset.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of January, we had 13 calls. Average turnout 5 per incident.

Discussion of car fire on 347 and structure fire on 8th avenue.

Adjournment: Motion at 8:25 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.