

Business Meeting

Tuesday, March 3rd, 2020

Called to order:

Meeting was called to order by Michael Stelly at 6:55 p.m.

Invocation was given by: Rose Taylor

Roll was called with 8 members, 3 aux and 0 applicants present.

Application for Membership:

Antonio Mojica reading tabled until February.

Motion to deny by Lance Wood, 2nd by Daryll LaBove, motion carried.

Reading of Minutes of previous meeting:

February notes read by Terry Nepveux, motion to accept by Lance Wood, 2nd by Daryll LaBove, motion carried.

Communications & Bills:

- Presentation by Rebecca with HotWorx on infrared fitness studio. \$10 to join, \$44 per month.
- Check #1074 \$30.19 reimbursement to Terry Nepveux.
- Advanced Rescue Systems \$25,815
- Allied Solutions \$43.50
- Lowes \$20.83

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,227.47

Motion to accept by Lance Wood, 2nd by Daryll LaBove, motion carried.

Report of Officers:

Lance Wood:

- TNT Rescue Tools were delivered Feb 10th and installed in E2 rear passenger compartment.
- Had a CO2 portable extinguisher get hydro tested as a spare.
- ISO survey Feb 24th. We are currently a 5/10, waiting on results. Last survey was 20 years ago.
- E1 crosslay cover being repaired.
- T4 pump being repaired.
- Lance Wood out of service next week.
- Mike Linscomb 10 years of service.
- Mason Outzs and Rose Taylor 2 years of service.

- Taylor needs driving test done.

Michael Stelly:

- When testing battery jaws, you only need to remove spreaders. Ram and Cutters can test on the tray.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business:

Rescue tools are in service on E2.

New Business:

Proposed bylaws change of meeting nights from Tuesday to Monday.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of February, we had 6 calls. Average turnout 7 per incident.

Adjournment: Motion at 7:15 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.