

## **Business Meeting**

Monday, May 4th, 2020

### **Called to order:**

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

**Invocation was given by: Rose Taylor**

**Roll was called with 10 members, 3 aux and 0 applicants present.**

**Application for Membership: none**

### **Reading of Minutes of previous meeting:**

April notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Communications & Bills:**

- Hawthorne Suites \$1261.70
- Battery Universe \$490.53
- DISA \$51.50

### **Treasurer's Report:**

Opening balance (checking) \$0.00 (savings) \$1,227.72

Closing balance (checking) \$0.00 (savings) \$1,227.95

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- E1 TIC batteries have been replaced.
- Extrication training was April 14th.
- Cascade system has been replaced.
- E1 air pack was repaired.
- E1 is first due to structure fires, even if you are by yourself.
- Make sure you have your gear with you when responding to a scene.
- Make sure you text a captain and chiefs if you will be out of service or can't make a meeting.
- Make sure you close compartment doors on trucks.
- Got ISO rating back, we are still a 5 rating.

Michael Stelly:

- Certificate are in for Michael Linscomb, Instructor 1; Eric Justice Fire Officer 1 & Instructor 1.

Daryll LaBove:

- If you consume any alcohol, do not respond to the station or calls.

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Presentation by Eric Justice on new thermal imager.

Motion by Michael Stelly to purchase FLIR K65 model for 2021 budget year, 2nd by Wilford Finkley, motion carried.

Proposal to amend D.O.G.s #01.03.04 Section 7, Unofficial Activities.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

**Discussion of Fires and Good of the Department:**

For the month of April, we had 10 calls. Average turnout 6 per incident.

Discussion of structure fires on Dorothy and Central Blvd.

**Adjournment:** Motion at 7:40 pm by Michael Stelly, 2<sup>nd</sup> by Wilford Finkley, motion carried.