

Business Meeting

Monday, June 1st, 2020

Called to order:

Meeting was called to order by Michael Linscomb at 6:50 p.m.

Invocation was given by: Rose Taylor

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

Application for Membership:

Ronald Crim Jr. 1st reading, motion to accept by Michael Stelly, 2nd by Lance Wood, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- None

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,228.36

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

Report of Officers:

Lance Wood:

- Summer fire school was cancelled.
- Digital radio upgrade will be by September 1st. Sometime in August we will need everyone to bring radios in to be flashed.
- Terry Nepveux 18 years of service.
- Michael Stelly 20 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Discussion of hurricane preparedness and availability.

Report of Committees: none

Unfinished Business:

Amendment to D.O.G. #01.03.04 Section 7, Unofficial Activities passed in reference to not labeling personal vehicles as a department vehicle.

New Business: none

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of May, we had 19 calls. Average turnout 5 per incident.

Discussion of landing zone requirements for life flight calls (50x50 during the daytime, 100x100 at night).

Adjournment: Motion at 7:20 pm by Lance Wood, 2nd by Michael Stelly, motion carried.