

Business Meeting

Monday, July 6th, 2020

Called to order:

Meeting was called to order by Michael Stelly at 7:00 p.m.

Invocation was given by: Rose Taylor

Roll was called with 9 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

June notes read by Terry Nepveux, motion to accept by Lance Wood, 2nd by Rose Taylor, motion carried.

Communications & Bills:

- From Golden Triangle Republican Women, letter of appreciation to the department.
- J K Chevrolet \$1201.74
- Magnum Electronics \$499.75
- DISA \$154.50
- Advance Auto Parts \$28.15

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,228.15

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

Motion to accept by Lance Wood, 2nd by Rose Taylor, motion carried.

Report of Officers:

Lance Wood:

- E1 air brake compressor was repaired.
- T4 a/c compressor was replaced.
- 5 portable radio batteries were ordered.
- Two boxes of DEF fluid were ordered, one refilled E1.
- Jefferson County ESD #2 renewed their contract with Nederland FD for 20 years.
- July 13 we will have hose and ladder testing.
- Need to do critical incident stress management (CISM) debriefing after a stressful incident.
- Some members have asked about wearing shorts to scenes during the summer. Our policy does not specify pants unless it is on fires. For EMS and other incidents, shorts (professional looking) are acceptable.
- POV warning lights need to be approved by chief. If they are on your vehicle, do not use them without authorization.
- Mason Outzs is now intro certified.

Michael Stelly:

- Don't leave personal clothes and items at the station. Please keep it clean.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Proposal to amend D.O.G.s regarding POV response:

#1: Members shall respond directly to the station for apparatus, may respond with emergency lights and siren within the district only when necessary, if approved by the fire chief.

#2: Members shall respond directly to the scene if requested by an Officer, may respond with emergency lights and siren only within the district only when necessary, if approved by the fire chief.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

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

Discussion of Trailer Fire on 347 and MVA on 347.

Adjournment: Motion at 7:30 pm by Lance Wood, 2nd by Chris Robinson, motion carried.