

Business Meeting

Monday, August 3rd, 2020

Called to order:

Meeting was called to order by Michael Linscomb at 7:10 p.m.

Invocation was given by: Rose Taylor

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

Application for Membership:

Ronald Crim Jr 2nd reading, motion to accept by Michael Stelly, 2nd by Wilford Finkley, motion carried.

Easton Nepveux 1st reading, motion to accept by Daryll LaBove, 2nd by Chris Robinson, motion carried.

Blake Rippy 1st reading, motion accept by Michael Stelly, 2nd by Wilford Finkley, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- HEB \$57.75

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,228.36
Closing balance (checking) \$0.00 (savings) \$1,228.56

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

Report of Officers:

Lance Wood:

- Drinks have been restocked (water and gatorade). Reminder it is for fire department use only, not for personal use.
- When you activate the Sabine Neches Chief's Association for mutual aid, call Beaumont Fire to activate.
- Fire hose and ladders were tested July 13th.
- Anthony Corley 3 years of service.
- Eric Justice 8 years of service.
- Daryll LaBove 29 years of service.

Michael Stelly:

- We have been donated an electric leaf blower.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- When checking trucks, everyone needs to participate.

Terry Nepveux:

- If you are driving by the station, please pick up an apparatus instead of responding a POV to the scene.

Report of Committees: none

Unfinished Business:

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

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 July, we had 9 calls. Average turnout 4 per incident.

Discussion of hazmat standby on 347 and MVAs on 347.

Adjournment: Motion at 8:00 pm by Lance Wood, 2nd by Wilford Finkley, motion carried.