

Business Meeting

Monday, September 14th, 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 2 applicants present.

Application for Membership:

Easton Nepveux 2nd reading, motion to accept by Michael Stelly, 2nd by Wilford Finkley, motion carried.

Blake Rippy 2nd reading, motion to accept by Michael Stelly, 2nd by Eric Justice, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Orange County ESD #2 \$3200.00
- Battery Universe \$206.64
- DISA \$51.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,228.77

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

Report of Officers:

Lance Wood:

- Dispatch contract with Bridge City (Orange County ESD #2) renewed for 2021.
- AED battery on T4 replaced.
- Trucks have been inspected and registration renewed.
- E2 had annual PM done, had a leak in discharge #3 (passenger side) and rear passenger compartment with jaws tools replacing a light.
- Radios will be reprogrammed Tuesday September 22nd. All radios will need to be turned in.
- Hurricane Laura, the station was manned for a week after the August 27th landfall. We had a good turnout.
- Family Dollar on Nederland avenue donated 108 bottles of water.
- Front door is broke. Make sure it latches back when you leave.

Michael Stelly:

- Michael Linscomb Fire Officer 1 certificate is in.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

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 August, we had 15 calls. Average turnout 6 per incident.

Adjournment: Motion at 7:40 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.