

Business Meeting

Monday, October 5th, 2020

Called to order:

Meeting was called to order by Michael Stelly at 7:40 p.m.

Invocation was given by: Rose Taylor

Roll was called with 11 members, 3 aux and 1 applicants present.

Application for Membership:

Parker White 1st reading, motion to accept by Chris Robinson, 2nd by Rose Taylor, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Bearcom \$1260
- Cal-Royal \$790
- Baytech \$45.25
- Check #1075 \$80 reimbursement to Lance Wood

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,148.98

Motion to accept by Lance Wood, 2nd by Chris Robinson, motion carried.

Report of Officers:

Lance Wood:

- E1 had annual PM done. Ground lights were replaced and a compartment door sensor replaced.
- E1 and E2 had annual pump test done, both passed.
- Radios were flashed to digital on September 22nd.
- Both front door keypads out of service, go through rear doors for now.
- We now have a Motorola 6 bank Impress charger, replacing the old charger. You can recondition your batteries now.
- The fill line valve on the air cascade system is being replaced.
- Today is Lance Wood 21 years of service.
- 3 people need NIMS, TIM, CPR (will be done in January for all), and Class B license.

Michael Stelly:

- Certificates are in for Daryll LaBove and Terry Nepveux (FF 1 & 2). Mason Outzs Live Fire Training (Intro).

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- Shop vac and battery charger is missing.

Terry Nepveux:

- If you would like to run for an elected office in 2021, you need to turn in a letter to me by the end of the November business meeting.

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 September, we had 10 calls. Average turnout 7 per incident.

Halloween at the fire station is officially cancelled for Covid.

Adjournment: Motion at 8:10 pm by Lance Wood, 2nd by Eric Justice, motion carried.