

Business Meeting

Monday, November 2nd, 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:

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

Chandler Davis 1st reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- DISA \$369.97
- Amazon \$74.69

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,149.38

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

Report of Officers:

Lance Wood:

- Flag pole light has been replaced (amazon).
- Both front door keypads replaced. Thank you Eric Justice.
- Gas detector is calibrated.
- SCBAs are in process of testing.
- Please turn sirens off before you get on scene.
- We cannot be involved in politics while representing the fire department as a non profit.
- Hurricane Delta was October 9th, we had a good turnout. Thank you for manning the station.
- We have a new app, lamresponding. Dispatch's CAD system automatically sends alerts. You can also program the 800 number in your phone to call in route instead of using the app.

- Wilford Finkley on personal leave.
- Robert Crim 3 month reading tonight.
- Wilford Finkley 6 years of service.
- Chris Robinson 7 years of service.

Michael Stelly:

- Certificates are in for Michael Linscomb FF1 & Fire Officer 1.
- When checking the lights on the truck, do not stand directly behind the truck when checking backup lights.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Reminder for the new people that all firefighters respond to the station on all calls and only respond in a POV to the scene if requested by IC. Also an encouragement that officers should grab a truck when possible to avoid POVs on scene, especially on highway scenes.

Report of Committees: none

Unfinished Business: none

New Business:

Santa Run will be held December 12th. Be at the station by 3.

Christin Hilton: aux members would like to hold a pot luck dinner the Monday of Thanksgiving week for the members.

Motion to have a pot luck dinner Monday November 23rd, 1st by Lance Wood, 2nd by Daryll LaBove, motion carried.

Motion by Daryll Labove to have the department buy ham and turkey from Butcher's Korner and members bring a side dish, 2nd by Chris Robinson, motion carried.

Nomination and Election of Officers:

Nomination for 2021 Elected Officers:

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Michael Linscomb, Chris Robinson

Vice President: Daryll LaBove, Eric Justice
Secretary/Treasurer: Terry Nepveux

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of October, we had 22 calls. Average turnout 7 per incident.

Request from Rose Taylor to move from the Fire Service Division to Auxiliary. 1st by Michael Stelly, 2nd by Daryll LaBove, motion carried.

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