

Business Meeting

Monday, December 7th, 2020

Called to order:

Meeting was called to order by Michael Linscomb at 6:45 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 11 members, 4 aux and 1 applicants present.

Application for Membership:

Chandler Davis 2nd reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Eagle Engraving \$29.85
- Check #1076 \$75.00 reimbursement to Lance Wood

Treasurer's Report:

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

Closing balance (checking) \$75.00 (savings) \$1,074.38

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

Report of Officers:

Lance Wood:

- SCBAs have been tested and passed.
- Thanksgiving dinner meeting was November 23rd, good turnout and good food.
- Santa Run is this Saturday December 12th, parade starts at 5pm and meet at the station at 3pm.
- Christmas Party has been cancelled.
- Robert Crim, Easton Nepveux, Blake Rippy 3 month reading tonight.
- Some members still need NIMS, CTBS, TIM, and Class B.
- CPR training will be held in January.

Michael Stelly:

- Please keep the bathrooms clean, use proper etiquette.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Motion by Lance Wood to purchase IAmResponding for \$860 per year, 2nd by Daryll LaBove, motion carried.

Proposed DOG 01.04.02 amendment to POV Responses on highways.

Motion by Lance Wood to hold a Christmas Party Monday December 21st, 2nd by Michael Stelly, motion carried. Secret Santa will be held with a \$10 limit. Food to be catered.

Nomination and Election of Officers:

Election for 2021 Elected Officers:

President: Michael Linscomb, Chris Robinson

Vice President: Daryll LaBove, Eric Justice

Election by majority vote: Chris Robinson and Daryll LaBove.

Motion to accept by acclamation Lance Wood, Michael Stelly, and Terry Nepveux by Daryll LaBove, 2nd by Eric Justice, motion carried.

Installment of Officers:

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Chris Robinson

Vice President: Daryll LaBove

Secretary/Treasurer: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 7 calls. Average turnout 5 per incident.

3 month readings:

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

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

Blake Rippy, motion to accept by Michael Stelly, 2nd by Mason Outzs, motion carried.

Adjournment: Motion at 7:38 pm by Michael Stelly, 2nd by Chris Robinson, motion carried.