

Business Meeting

Monday, January 4th, 2021

Called to order:

Meeting was called to order by Chris Robinson at 6:51 p.m.

Invocation was given by: Rose Taylor

Roll was called with 13 members, 4 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1077 \$432.25 reimbursement to Lance Wood (Christmas Party - Dickies BBQ \$353.28; Jiffie Trophies \$63.00; Market Basket \$15.97)
- Inez Colvin donated \$1,000 to the department.
- EDispatches \$948
- SNCA \$250
- Supply House \$35.44

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,642.32

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

Report of Officers:

Lance Wood:

- The thermostat has been repaired behind the bay refrigerator, thank you to Eric Justice for replacing.
- Santa Run was December 12th, was a very successful event. Thank you for participating.
- Wilford Finkley off personal leave December 14th.
- Fire department Christmas Party was December 21st, good turnout, good food, and a secret Santa gift exchange. Chris Robinson was 2020 FF of the year.
- Mike Linscomb 10 years of service.
- Michael Stelly 20 years of service.
- Four people need NIMS, CTBS, TIM, Class B license; CPR to be scheduled.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Reminder when responding to medical assist calls if going inside to wear a mask.

Report of Committees:

Attendance: LaBove, Linscomb, Justice

Unfinished Business:

Proposed amendment to DOGs for highway response failed.

New Business: none

Nomination and Election of Officers: none

Installment of Officers:

Captain 1003: Daryll LaBove

Captain 1004: Mike Linscomb

Captain 1005: Eric Justice

Safety 1006: Terry Nepveux

Certification Coord: Michael Stelly

Chaplain: Rose Taylor

PIO: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of December, we had 12 calls. Average turnout 8 per incident.

Discussion of oven fire on Walker, car fire on Hwy 69.

Discussion of Covid Vaccine.

Letter from Sidney and Becky Adams resigning from the department.

Adjournment: Motion at 7:19 pm by Lance Wood, 2nd by Michael Stelly, motion carried.