

Business Meeting

Monday, February 1st, 2021

Called to order:

Meeting was called to order by Chris Robinson at 7:07 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 13 members, 1 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- SFFMA \$1152
- County Home and outdoors \$145.96
- Lowes \$71.92
- DISA \$55.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,642.83

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

Report of Officers:

Lance Wood:

- IRS 2020 taxes have been filed.
- T4 K12 saw repaired.
- Special fuel has been restocked.
- DD7 key has been installed on T4 (end of Price Street gate)
- Ronald Crim 6 month reading, Parker White 3 month reading.
- NIMS, CTBS, TIM, Class B still needed for some.

Michael Stelly:

- None

Daryll LaBove:

- Search and rescue training held this past Saturday was excellent.

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Gallon jug of hand sanitizer is now available in the kitchen.

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 January, we had 12 calls. Average turnout 7 per incident.

Discussion of MVA on highway 347, medical assist on Jerry drive.

Ronald Crim Jr 6 month reading, motion to postpone by one month by Lance Wood, 2nd by Wilford Finkley, motion carried.

Parker White 3 month reading, motion to accept by Michael Stelly, 2nd by Mike Linscomb, motion carried.

Adjournment: Motion at 7:35 pm by Mike Linscomb, 2nd by Michael Stelly, motion carried.