

Business Meeting

Monday, March 1st, 2021

Called to order:

Meeting was called to order by Chris Robinson at 6:55 p.m.

Invocation was given by: Rose Taylor

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

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1078 \$117.27 reimbursement to Terry Nepveux
- SFFMA \$189.00
- Delta \$124.95
- Walmart \$40.32
- HEB \$88.52
- TEEX \$20
- 1in1 \$20.17

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,525.81

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

Report of Officers:

Lance Wood:

- Flags have been replaced.
- Air cascade system has been replaced.
- All bay door motors have been repaired.
- We had two surge protector modules go bad in the storm, waiting to get replaced.
- During the storm on February 15th we had 7 members man the station. Thank you.
- 6 month readings: Ronald Crim Jr , Easton Nepveux, Blake Rippey; Chandler Davis
3 month reading.
- Michael Linscomb 11 years of service. Mason Outzs 3 years of service.
- CPR class to be held March 22nd.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Coronavirus Vaccine is now available for walk ins for firefighters at the Port Arthur civic center. Bring your fire department ID and you can bypass the line.
- The cigarette disposal has been moved to the front of the station. Please do not leave cigarette butts on the ground.

Report of Committees: none

Unfinished Business: none

New Business:

Motion by Terry Nepveux to take the generator from E1 out of service and remove from the truck. 2nd by Anthony Corley, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of February, we had 7 calls. Average turnout 8 per incident.

Discussion of trailer fire on 6th avenue and truck fire on 347.

Ronald Crim Jr 6 month reading, motion to remove from the department by Michael Linscomb, 2nd by Wilford Finkley, motion carried.

Blake Rippy 6 month reading, motion to remove from the department by Michael Linscomb, 2nd by Daryll LaBove, motion carried.

Easton Nepveux 6 month reading, motion to postpone by 1 month by Michael Stelly, 2nd by Michael Linscomb, motion carried.

Chandler Davis 3 month reading, motion to accept by Michael Stelly, 2nd by Michael Linscomb, motion carried.

Adjournment: Motion at 7:20 pm by Daryll LaBove, 2nd by Michael Stelly, motion carried.