

## **Business Meeting**

Monday, April 5th, 2021

### **Called to order:**

Meeting was called to order by Chris Robinson at 7:57 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 10 members, 1 aux and 0 applicants present.**

**Application for Membership: none**

### **Reading of Minutes of previous meeting:**

March notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Communications & Bills:**

- Hawthorne Suites College Station \$923.70
- Walmart \$599.99

### **Treasurer's Report:**

Opening balance (checking) \$0.00 (savings) \$1,525.56

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

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- Two surge protector modules have been replaced.
- Do not use the fire station to work on personal vehicles or borrow department tools.
- T4 toolkit has been replaced.
- Multifunction printer has been replaced.
- Spring fire had 3 FFs attend: Justice & Linscomb Incident Safety; Robinson Wildland Fire.
- Summer fire school is coming up, registration is now full.
- 5" hose has been ordered (1000').
- Bunker gear will be sized for members on April 19th.
- Fill the boot date needs to be set.
- Easton Nepveux 6th month reading was postponed until tonight.
- Parker White has verbally resigned from the department.
- CPR course was held, 3 members still need the course.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Fill the boot, motion by Lance Wood to hold Saturday May 15th, 2nd by Eric Justice, motion carried by majority vote.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

**Discussion of Fires and Good of the Department:**

For the month of March, we had 12 calls. Average turnout 4 per incident.

Discussion of cardiac arrest call on Vernon, MVA on highway 69, and structure fire on 9th avenue.

Easton Nepveux 6 month reading, motion to remove from the department by Lance Wood, 2nd by Michael Stelly, motion carried.

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

**Adjournment:** Motion at 8:23 pm by Michael Linscomb, 2<sup>nd</sup> by Michael Stelly, motion carried.