

Business Meeting

Monday, May 3rd, 2021

Called to order:

Meeting was called to order by Chris Robinson at 7:35 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 7 members, 1 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1079 \$29.88 reimbursement to Lance Wood.
- NAFECO \$6355.40
- Super Bright LEDs \$119.43
- DISA \$55.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$1,496.44

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

Report of Officers:

Lance Wood:

- Portable radio charger was ordered.
- 1000 feet of 5" hose was installed on E1, now 1000 feet on each truck.
- LED flare lights were ordered to replace the landing zone kit on T4.
- All members were sized for bunker gear April 19th.
- CPR cards need to be emailed to the department.
- T4 windshield wipers out of service.
- Lance Wood now moved back into district.
- CPR: Justice & Robinson still need.
- AFFF foam is now out of service and must be removed from the station due to liability reasons.

Michael Stelly:

- Out of service this weekend.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business:

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

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 April, we had 9 calls. Average turnout 4 per incident.

Discussion of storage building fire on Jefferson street, CO alarm on Washington street.

Letter from Wilford Finkley asking to resign and be placed on the honorary role. Motion to by accept by Lance Wood, 2nd by Michael Stelly, motion carried by majority vote.

Adjournment: Motion at 7:55 pm by Lance Wood, 2nd by Michael Stelly, motion carried.