

Business Meeting

Monday, June 7th, 2021

Called to order:

Meeting was called to order by Chris Robinson at 7:15 p.m.

Invocation was given by: Rose Taylor

Roll was called with 9 members, 2 aux and 1 applicants present.

Application for Membership:

Roger McCarty Jr 1st reading, motion to accept by Eric Justice, 2nd by Daryll LaBove, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Letter of appreciation and \$100 donation for our response to the Highland structure fire.
- NAFECO \$31,793.62
- NAFECO \$1,860.22
- Delta \$6,295.50
- Metro Fire \$1,885.00
- Metro Fire \$940.00
- 24 Hour Safety \$270.00

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$1,496.19

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:

- MDA fill the boot raised \$2031.
- Bunker gear has been ordered.
- Fire hose has been ordered: 2 x 50' sections of 5"; 250' of 1 3/4" hose (yellow and white).
- Thermal Imaging Camera has been ordered (K65 FLIR; K1 and K2 minis were added for free).
- Intake valve for E1 driver side replaced.
- Nozzle for E1 has been ordered.
- Gas detector has been recalibrated.

- Station generator has been repaired.
- All members have taken cybersecurity awareness course.
- Thank you to Captain LaBove for fixing the chainsaw and Asst Chief Stelly for installing tool straps.
- Chandler Davis 6 month reading.
- Terry Nepveux 19 years of service.
- Michael Stelly 21 years of service.
- Getting quotes for a four door, four wheel drive replacement rescue truck from Deep South (\$180,000) and Pierce.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees:

Attendance committee: Chandler Davis and Joyce Stelly low on attendance.

Unfinished Business: none

New Business:

Lance Wood: presentation of new thermal imaging cameras.

Eric Justice: demo of high pressure SCBA packs.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of May, we had 10 calls. Average turnout 6 per incident.

Discussion of structure fire on Highland and MVA on hwy 69.

Chandler Davis 6 month reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Adjournment: Motion at 8:18 pm by Michael Stelly, 2nd by Lance Wood, motion carried.