

## **Business Meeting**

Monday, July 12th, 2021

### **Called to order:**

Meeting was called to order by Chris Robinson at 7:05 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 8 members, 2 aux and 0 applicants present.**

**Application for Membership: none**

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

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

### **Communications & Bills:**

- Check #1080 \$2030 to MDA.
- OMI \$6,011.69
- County Home and Outdoors \$185.97
- Lowes \$162.38
- Advance Auto Parts \$65.98
- On Scene Tags \$24.80
- DISA \$130.47
- NAPA \$78.81

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

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

Closing balance (checking) \$2132.00 (savings) \$1,496.69

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

### **Report of Officers:**

Lance Wood:

- AFFF foam has been removed from the station and trucks.
- K12 saws were serviced.
- Chainsaw was serviced.
- Air mover was purchased.
- T4 spark plug wires were changed.
- T4 still running rough, spark plugs to be changed.
- Both engines now have 50' section of 5" hose.
- Pierce sent a bid for a rescue truck but was the wrong bid, waiting for a new bid.
- Reimbursement program has changed, program has been doubled.
- Fire chief now receives monthly stipend.

Michael Stelly:

- None

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- When running an MVA on the highway, an engine should be used to block Lane Plus One, even if it is just a minor wreck on the shoulder. Too many first responders have been struck on highway scenes due to them being distracted and/or not moving over. Thank you to Chris Robinson for setting out cones on the last MVA.
- Remember to check the engine hood straps when checking trucks and when doing a 360 before leaving for a call. Twice in the past month the hood straps were not secured for a call but was caught on the 360.

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Terry Nepveux: open discussion of recruitment and retention program: banner sign advertising recruitment, possible high school outreach program, reimbursement program for probies, reducing probationary period to 4 months.

Motion to have Terry Nepveux get quotes for a recruitment banner by Lance Wood, Michael Stelly, motion carried.

Eric Justice: discussion of station address numbering.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of June, we had 8 calls. Average turnout 5 per incident.

**Adjournment:** Motion at 7:34 pm by Michael Stelly, 2<sup>nd</sup> by Michael Linscomb, motion carried.