

Business Meeting

Monday, August 2nd, 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, 1 aux and 0 applicants present.

Application for Membership:

motion to table Roger McCarty Jr 2nd reading by Lance Wood, 2nd by Michael Stelly, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1081 \$82.00 reimbursement to Lance Wood
- JK Chevrolet \$536.30
- SFFMA \$254.75
- Wholesale Electric Supply \$202.35
- NAPA \$64.32
- DISA \$55.50
- O'Reilly Auto Parts \$12.99

Treasurer's Report:

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

Closing balance (checking) \$102.00 (savings) \$1,497.19

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

Report of Officers:

Lance Wood:

- Two portable radio battery chargers have been purchased.
- Building lights have been changed, thank you Eric Justice.
- T4 spark plugs were changed, thank you Eric Justice.
- T4 distributor has been replaced, also the fan clutch.
- Four members attended TEEX Summer Fire School: Wood, Linscomb, Justice attended Fire & Life Safety Educator; Robinson Hazmat Awareness/Ops.
- Bunker gear ETA is October 15th.
- Anthony Corley 4 years of service.
- Eric Justice 9 years of service.
- Daryll LaBove 30 years of service.

- New bids on Rescue 3: Pierce bid was \$225,000; 2nd from AMI Fire Trucks: \$178,327.40. AMI truck adds top storage and 150 feet preconnect. Jaws storage is transverse.

Michael Stelly:

- Reminder after driving an apparatus, turn your portable radio back on.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Gas gauge on T4 is not working. It is showing just over half tank on full.
- If the windshield wipers on T4 do not start, pull them up and then back down and they will run.

Report of Committees: none

Unfinished Business:

Terry Nepveux: quotes for recruitment signs:

Cuttin' Corners on Boston Avenue:

Banners (single sided):

—2x4: \$48

—3x6: \$108

Yard Signs (double sided, 18x24):

—\$30 each or 25 count for \$244.50 (\$9.78 each)

Motion to purchase one (1) 3x6 banner by Lance Wood , 2nd by Michael Stelly, motion carried.

New Business:

Lance Wood: DOG 02.01.15 reimbursement program, update to reflect new rates to be discussed in officer's meeting.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of July, we had 10 calls. Average turnout 5 per incident.

Discussion of two MVAs on hwy 69.

Adjournment: Motion at 7:47 pm by Lance Wood, 2nd by Michael Stelly, motion carried.