

## **Business Meeting**

Monday, February 7th, 2022

### **Called to order:**

Meeting was called to order by Eric Justice at 7:30 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 9 members, 1 aux and 0 applicants present.**

**Application for Membership: none**

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

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

### **Communications & Bills:**

- SFFMA \$910.00
- Ionos \$20.17
- Advanced Auto Parts \$23.32

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

Opening balance (checking) \$0.00 (savings) \$527.96

Closing balance (checking) \$0.00 (savings) \$528.08

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

### **Report of Officers:**

Lance Wood:

- SFFMA and NVFC dues were paid.
- Our website [www.wd10vfd.org](http://www.wd10vfd.org) has been renewed.
- Tire shine and starting fluid was purchased.
- Front bay door keypad was replaced.
- Bay #2 front door chain was repaired.
- Bay #1 heater thermostat was replaced.
- E1 passenger side intake replaced.
- Jefferson County ESD #3 training is the 2nd Tuesday of the month at 6pm if anyone would like to join.
- Four members need to get the PAT test done, one needs driving test.
- New tire for E2 not available from Interstate Tire, need to look for an alternative.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business:**

Terry Nepveux: Recruitment sign has been made by Rad Graphics. Need to install by the road.

**New Business:**

Terry Nepveux: motion to change dispatch protocol to add Falls and Lift Assists to the dispatch list, motion died for lack of a 2nd.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of January, we had 14 calls. Average turnout 5 per incident, average response time 5 minutes.

Discussion of two MVA's on Twin City.

On an emergency scene, do not move an apparatus unless approved by command.

Eric Justice: presentation of portable spotlight to be demo'd by the department.

**Adjournment:** Motion at 8:17 pm by Daryll LaBove, 2<sup>nd</sup> by Chris Robinson, motion carried.