

Business Meeting

Monday, March 7th, 2022

Called to order:

Meeting was called to order by Eric Justice at 7:10 p.m.

Invocation was given by: Terry Nepveux

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

Application for Membership:

Ronald Crim Jr. 1st reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Check #1083 \$179.00 reimbursement to Terry Nepveux
- Goodyear Commercial Tire \$3,880.06
- Whitmer Public Safety \$198.25
- Cureton & Son \$200.24
- Setzer Hardware \$65.23

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.17

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

Report of Officers:

Lance Wood:

- T4 is out of service, fuel pump to be replaced under warranty.
- E2 rear tires have been replaced.
- E1 had LED handlight installed.
- Both generators had PM done.
- Krud kutter cleaner and sprayer purchased.
- Mason Outzs 4 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Motion to purchase furniture for 2nd floor remodel from Mattress Firm by Lance Wood, 2nd by Michael Stelly, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of February, we had 16 calls. Average turnout 4 per incident, average response time 5 minutes.

Discussion of vehicle fire on Central Blvd and structure fire on Hill St.

Adjournment: Motion at 7:52 pm by Michael Stelly, 2nd by Terry Nepveux, motion carried.