

Business Meeting

Monday, April 4th, 2022

Called to order:

Meeting was called to order by Eric Justice at 7:00 p.m.

Invocation was given by: Rose Taylor

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

Application for Membership:

Ronald Crim Jr. 2nd reading, motion to accept by Michael Stelly, 2nd by Anthony Corley, motion carried.

Kasandra Begley 1st reading for Auxiliary, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- DISA \$55.50
- Setzers Hardware \$52.27

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.29

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

Report of Officers:

Lance Wood:

- Purchased pump sprayer and demon cleaner.
- Purchased key chains.
- Knox box has been installed at Triangle Baptist Church on Patillo Road.
- Air cascade system has been replaced.
- Bay 2 front door chain sprocket has been repaired.
- T4 fuel pump was replaced under warranty.
- Rescue 3 estimated to be ready around June to July. Hopefully it will be at the SFFMA State Conference at the Elegante Hotel last weekend of June.

Michael Stelly:

- Numbered tags have been placed on each cascade bottle from 1 to 12 as well as low/medium/high tags to indicate current usage.

Daryll LaBove:

- If you are unfamiliar with the cascade system, ask for help.

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Chris Robinson: took the FF 1 test last weekend, discussion of old vs new training materials where some questions are not on the material. Lance Wood: currently looking into a new video training system. Also, study guides are loaded on the meeting room PC.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of March, we had 18 calls. Average turnout 4 per incident, average response time 6 minutes.

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