

Business Meeting

Monday, May 2nd, 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 9 members, 2 aux and 3 applicants present.

Application for Membership:

Christopher Smith 1st reading, motion to accept by Daryll LaBove, 2nd by Michael Stelly, motion carried.

Dianna Akehurst 1st reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

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

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Hawthorne Suites College Station \$1,437.80
- Action Training Systems \$450.00
- Whitmer Public Safety \$175.16
- Advanced Auto Parts \$25.47

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.35

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

Report of Officers:

Lance Wood:

- Fire school hotel has been booked.
- Online training has been purchased with Action Training Systems with 5 licenses, currently using 4 to build to FF 1 certification.
- LED handlight has been ordered.
- Tire shine has been ordered.
- T4 lightbar has been repaired.

Michael Stelly:

- None

Daryll LaBove:

- Do not put shine or armor all on the inside of the apparatus.

Eric Justice:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Terry Nepveux: discussion of Lucas Device for CPR calls. Motion to get a quote from Total Safety and two more companies for 2023 budget, 2nd by Daryll LaBove, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of April, we had 10 calls. Average turnout 5 per incident, average response time 6 minutes.

Discussion of fire alarms at Holland Place Senior Living and mutual aid grass fire on Hillebrandt Road with ESD 4.

Encouragement to stay hydrated every day before a call even goes out, and make sure to grab drinks when going to a call.

Adjournment: Motion at 8:00 pm by Michael Stelly, 2nd by Daryll LaBove, motion carried.