

## **Business Meeting**

Monday, June 6th, 2022

### **Called to order:**

Meeting was called to order by Eric Justice at 7:07 p.m.

### **Invocation was given by: Terry Nepveux**

**Roll was called with 8 members, 3 aux and 2 applicants present.**

### **Application for Membership:**

Dianna Akehurst 2nd reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Christopher Smith 2nd reading, motion to accept by Chris Robinson, 2nd by Mason Outzs, motion carried.

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

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

### **Communications & Bills:**

- Cy-Fair Tire \$450.32
- Walmart \$155.60
- DISA \$111.00
- SFFMA \$164.00
- Papa Johns Pizza \$68.37
- Advanced Auto Parts \$122.80
- Lowes \$25.46

### **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, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- T4 rear inside passenger tire replaced.
- Fire station supplies restocked.
- Two drug tests conducted.
- Two essentials of firefighting 7th edition books purchased.
- Pizza was ordered after the structure fire on 3rd avenue.
- Ordered fuel line and filter for WCID 10 pressure washer.
- Two DEF fluid were purchased.

- LED bulb was purchased for T4 pump panel lights.
- Grease, car cleaner, fuel treatment ordered for T4.
- Rubber flex roof vent installed.
- Front bay 1 door sensor repaired.
- Portable kenwood radio has been on demo.
- 2023 budget is \$300,000.
- Safety Officer Terry Nepveux 20 years of service.
- Asst. Chief Michael Stelly 22 years of service.
- Update on Rescue 3, still looking for a chassis.

Michael Stelly:

- Pressure washed the building and sidewalks, bay lights were cleaned, fixed roof vent that was leaking.

Daryll LaBove:

- When you check the trucks, check the tire pressures with a gauge.
- Watch your footing when exiting an apparatus.

Eric Justice:

- None

Terry Nepveux:

- Reminder to always keep a lookout for firefighter safety, even on minor calls such as trash fires or EMS assists as some areas of the district are less than savory and people will target firefighters.
- Reminder to drink one gatorade to every two bottles of water to stay hydrated.

**Report of Committees: none**

**Unfinished Business:**

Quotes for Lucas Device in, placed in 2023 budget for \$20,000. Motion by Daryll LaBove to purchase from AED Superstore for \$17,323, 2nd by Mason Outzs.

**New Business: none**

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

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

Discussion of structure on 3rd avenue.

**Adjournment:** Motion at 8:07 pm by Michael Stelly, 2<sup>nd</sup> by Terry Nepveux, motion carried.