

Business Meeting

Monday, July 11th, 2022

Called to order:

Meeting was called to order by Eric Justice at 7:05 p.m.

Invocation was given by: Rose Taylor

Roll was called with 9 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- None

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.41

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

Report of Officers:

Lance Wood:

- The new apartment complex on highway 69 has been annexed into WD10. The address is 3514 Hwy 69.
- New ammonia plant is being built on Twin City highway in the new area before the concrete plant.
- Upstairs remodel is on hold pending approval from Legal.
- TEEX annual fire school July 24-29, four FFs attending. Nepveux & Justice attending Strategy and Tactics, Robinson taking FF 2, Corley taking Hazmat.

Michael Stelly:

- None

Daryll LaBove:

- Hydrate, hydrate, hydrate.

Eric Justice:

- None

Terry Nepveux:

- Tested the new LED traffic flares on a recent MVA on highway 69, very effective when paired with cones.

Report of Committees: none

Unfinished Business:

Lucas device is approved, waiting on PO to order.

New Business:

Lance Wood: motion to purchase 16 Kenwood portable radios and accessories from United Communications (leather straps, lapel mics, charger, spare battery) for \$73,350.72. 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 June, we had 7 calls. Average turnout 5 per incident, average response time 7 minutes.

Discussion of two MVAs on highway 69.

Robert Crim Jr. 3 month reading. Motion to accept by Lance Wood, 2nd by Chris Robinson, motion carried.

Adjournment: Motion at 7:38 pm by Chris Robinson, 2nd by Daryll LaBove, motion carried.