

Business Meeting

Monday, August 1st, 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 9 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Lowes \$484.96
- Walmart \$121.70
- Ralphs Electronics \$58.77
- DISA \$55.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.47

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

Report of Officers:

Lance Wood:

- Two air movers were purchased.
- Water filter has been replaced in kitchen fridge.
- Office supplies were restocked.
- Kitchen supplies were restocked.
- Purchased a circuit breaker finder.
- Four members attended TEEX municipal fire school.
- Radios should be delivered in September.
- Anthony Corley 5 years of service.
- Eric Justice 10 years of service.
- Daryll LaBove 31 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- If we get dispatched to a fire call and you go to the station, you should be putting your gear on before getting in a truck, not on scene.
- Reminder to call command on calls, several recent calls we never called command or called it late into the call.

Report of Committees:

Mason Outzs inactive for 6 consecutive months.

Chris Robinson inactive for 3 consecutive months.

Members will be spoken to, taking into account calls during work.

Unfinished Business:

Lucas device to be purchased direct from manufacturer instead of AED Superstore, estimate is \$23,000.

New Business:

Terry Nepveux: motion to replace the two Class A 5 gallon foam tubs on E1 and E2 with Class B AFFF environmental friendly equivalent replacement 5 gallon foam tubs, 2nd by Chris Robinson, motion carried.

Eric Justice: discussion of black polo shirts and Class B uniforms for all members. No action taken.

Eric Justice: discussion of replacing the wooden extinguisher box in E1 with a welded metal box from Weeks Welding. Motion by Terry Nepveux to get a quote, 2nd by Chris Robinson, motion carried.

Chandler Davis: discussion of Hazmat training and refreshers. No action taken.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

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

Eric Justice: if you use tools, put them back in their proper place.

Lance Wood: discussion of fill the boot. Motion to table until 4th quarter by Terry Nepveux, 2nd by Chris Robinson, motion carried.

Adjournment: Motion at 7:51 pm by Daryll LaBove, 2nd by Chris Robinson, motion carried.