

## **Business Meeting**

Monday, September 12th, 2022

### **Called to order:**

Meeting was called to order by Eric Justice at 7:24 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 9 members, 1 aux and 0 applicants present.**

**Application for Membership: none**

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

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

### **Communications & Bills:**

- United Communications \$73,350.72
- Stryker Medical \$2434.50
- Hawthorne Suites College Station \$1437.80
- Whitmer Public Safety \$607.40
- Delta \$233.20
- Advanced Auto Parts \$28.98

### **Treasurer's Report:**

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

Closing balance (checking) \$0.00 (savings) \$349.53

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- Portable radios have been ordered, should be delivered in September.
- LUCAS device has been ordered, accessories are in.
- Two five gallon tubs of Class B foam are in, one for each engine.
- Two sets of bunker gear were inspected and cleaned.
- Fire station generator battery was replaced.
- Akehurst and Smith 3 month reading tonight.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees:**

None

**Unfinished Business:**

Replacement extinguisher box for E1: still working on getting a quote. Also looking at hard plastic boxes as an alternative.

**New Business:**

**Proposed bylaws changes:**

Constitution Article XI Section 4:

Strike the line "Current members shall have six (6) months to comply." and change "New members shall finish" to "New members shall obtain a permit at minimum".

Constitution Article II Section 3:

Change "State Firefighters' & Fire Marshals' Association of Texas Firefighter I Certificate" to "NFPA 1001 Firefighter I Certificate".

Bylaws

Article III Section 1;

Article IV Section 1;

Article V Section 1;

Article VI Section 1:

Change all references of "Firefighter I Certificate" or "Firefighter II Certificate" to:

"NFPA 1001 Firefighter I Certificate" or "NFPA 1001 Firefighter II Certificate"

Bylaws Article XIV Section 2:

Change "Following a recommendation from the Fire Chief" to "Following a recommendation from the Fire Chief or Assistant Fire Chief".

Eric Justice: discussion of Class B uniforms. Motion by Chris Robinson, 2nd by Terry Nepveux for the department to purchase Class B uniforms for all members. Motion withdrawn after discussion.

Motion by Terry Nepveux to update DOGs to issue a department shirt to all members including probationary, motion failed due to lack of 2nd.

Motion by Terry Nepveux to update DOGs to require all members wear a department shirt to public events or while on shift. 2nd by Chandler Davis, motion failed by majority vote.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of August, we had 7 calls. Average turnout 4 per incident, average response time 7 minutes.

Dianna Akehurst 3 month reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Scott Smith 3 month reading, motion to accept by Michael Stelly, 2nd by Chandler Davis, motion carried.

**Adjournment:** Motion at 8:27 pm by Daryll LaBove, 2<sup>nd</sup> by Michael Stelly, motion carried.