

Business Meeting

Monday, October 3rd, 2022

Called to order:

Meeting was called to order by Eric Justice at 7:20 p.m.

Invocation was given by: Rose Taylor

Roll was called with 11 members, 4 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Stryker \$15,780.68
- Orange County ESD 2 \$4300.00
- Whitmer Public Safety \$917.15
- I Am Responding \$810.00
- Amazon \$170.30
- HEB \$168.92
- Advanced Auto Parts \$12.79

WD10 invited to National Night Out at Nederland FD October 4th at 5pm.

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.59

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

Report of Officers:

Lance Wood:

- LUCAS device was delivered.
- Portable radios were delivered.
- Dispatch service renewed with Orange County ESD 2 (Bridge City).
- Ordered (3) 20 lb. fire extinguishers, one for each apparatus.
- Ordered (5) 5 lb. fire extinguishers for the station.
- I Am Responding subscription renewed.
- Two flag pole lights ordered, to have one spare.
- Drinks and toilet paper restocked.
- Car wash soap restocked.

- On the IAR app, only click responding if you are in route. It shows on dispatch's screen. Also, the "On Duty" section is when you are on shift at the station.
- We need to start shutting down the road on scenes, it is getting too dangerous. If police asks you to move the truck, refer them to command.
- National Night Out is at Nederland Fire Station tomorrow night at 5:30pm.
- Chemtreat Walkthrough will be October 24th.
- Halloween is the 31st on a Monday this year, to be held at the fire station.
- No one attending Katy Rescue this year.
- Ronald Crim 6 month reading tonight.
- Lance Wood 23 years of service.

Michael Stelly:

- None

Daryll LaBove:

- When we do the walkthrough with Chemtreat, please present yourself in a professional manner and stay together.

Eric Justice:

- None

Terry Nepveux:

- Discussion of highway safety and responses.

Report of Committees:

None

Unfinished Business:

Replacement extinguisher box for E1: talked to Week's welding, the current idea is to make a tool tray with extinguisher holders for \$150, motion to accept by Daryll LaBove, 2nd by Michael Stelly, motion carried.

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". Motion to accept by Chris Robinson, 2nd by Michael Stelly, motion carried.

Constitution Article II Section 3:

Change "State Firefighters' & Fire Marshals' Association of Texas Firefighter I Certificate" to "NFPA 1001 Firefighter I Certificate". Motion to accept by Chris Robinson, 2nd by Michael Stelly, motion carried.

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:
"NFA 1001 Firefighter I Certificate" or "NFA 1001 Firefighter II Certificate"
Motion to accept by Chris Robinson, 2nd by Chandler Davis, motion carried.

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". Motion died due to lack of second.

New Business:

Halloween at the fire station to be held Monday October 31st from 5-8pm. Motion by Lance Wood, 2nd by Michael Stelly, motion carried.

Motion by Chris Robinson to cancel fill the boot for this year, 2nd by Terry Nepveux, motion carried by majority vote.

Motion by Terry Nepveux to purchase an LED flare kit for E1 and E2, 2nd by Daryll LaBove, motion carried.

Lance Wood motion to update DOGs to remove random drug testing from the department, 2nd by Terry Nepveux, motion carried 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 September, we had 11 calls. Average turnout 5 per incident, average response time 4 minutes.

Discussion of MVAs on highway 69.

Jefferson County is in drought, heading towards D4 conditions. If conditions get worse the county will probably issue a burn ban.

Ronald Crim Jr 6 month reading, motion to postpone for one month by Terry Nepveux, 2nd by Lance Wood, motion carried.

Adjournment: Motion at 8:30 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.