

## **Business Meeting**

Monday, November 7th, 2022

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:20 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 8 members, 2 aux and 0 applicants present.**

**Application for Membership: none**

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

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

### **Communications & Bills:**

- Jefferson County \$2266.44
- DISA \$369.97
- Delta Industrial \$355.95
- Super Bright LEDs \$278.79
- Fire Hose Direct \$105.60
- Walmart \$82.92

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

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

Closing balance (checking) \$0.00 (savings) \$349.65

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

### **Report of Officers:**

Lance Wood:

- Southeast Texas Regional Radio Service user agreement was renewed.
- DISA drug testing policy renewed.
- Three sets of bunker gear was cleaned.
- LED road flares have been installed on E1 and E2.
- Two fire hose couplings were purchased for T4.
- Purchased candy for Halloween at the Fire Station.
- All SCBAs passed testing.
- Rescue 3 has been approved for a nation wide chassis search.
- Chris Robinson 9 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business:**

Replacement extinguisher box for E1: no update.

**New Business: none**

**Nomination and Election of Officers:**

**Nomination for 2023 Elected Officers:**

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Daryll LaBove

Vice President: Chris Robinson & Chandler Davis

Sec/Treas: Terry Nepveux

**Installment of Officers: none**

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

For the month of October, we had 17 calls. Average turnout 4 per incident, average response time 5 minutes.

Discussion of structure fire on Dorothy.

Michael Linscomb returning from honorary role. Motion to accept 1st reading by Lance Wood, 2nd by Michael Stelly, motion carried.

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

**Adjournment:** Motion at 7:51 pm by Lance Wood, 2<sup>nd</sup> by Chandler Davis, motion carried.