

Business Meeting

Monday, December 5th, 2022

Called to order:

Meeting was called to order by Eric Justice at 7:00 p.m.

Invocation was given by: Rose Taylor

Roll was called with 12 members, 4 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- eDispatches \$960.00
- Delta Industrial \$213.18
- Lowes \$60.98
- Eagle Engraving \$41.80

JCWD10 Christmas party to be held this Thursday at 6:30pm at Sombrero's Mexican Restaurant.

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.71

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

Report of Officers:

Lance Wood:

- Santa Run will be Saturday December 10th at 4pm.
- eDispatches has been renewed.
- Bunker gear was cleaned and inspected after the storage building fire.
- Garbage bags restocked.
- K12 saw blades replaced.
- Only officers can discipline a member, and must check with other officers before action is taken to avoid multiple officers saying something.
- When leaving a scene or the station, you must get officer approval before leaving.
- Spring Fire School is March 5-10. Please let chief know ASAP if attending.
- Chandler Davis is now a commissioned certified firefighter with TCFP, and also 2 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: need to remeasure E1 due to removal of dump chute.

New Business:

Discussion of portable scene lighting options.

Motion by Lance Wood to purchase portable scene lighting, 2nd by Michael Stelly, motion carried.

Motion by Terry Nepveux to purchase four sections of yellow and four sections of white 1 3/4" handline, 2nd by Daryll LaBove, motion carried.

Nomination and Election of Officers:

Election for 2023 Elected Officers:

Motion to accept by acclamation for the following positions by Daryll LaBove, 2nd by Terry Nepveux, motion carried:

—Chief: Lance Wood

—Asst. Chief: Michael Stelly

—President: Daryll LaBove

—Sec/Treas: Terry Nepveux

Election:

Vice President: Chris Robinson & Chandler Davis. Chris Robinson elected by majority vote.

Installment of Officers:

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Daryll LaBove

Vice President: Chris Robinson

Sec/Treas: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 18 calls. Average turnout 4 per incident, average response time 6 minutes.

Discussion of structure fire at the storage building on Spurlock.

Michael Linscomb returning from honorary role. Motion to accept 2nd reading by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Dianna Akehurst 6 month reading, motion to accept by Chris Robinson, 2nd by Daryll LaBove, motion carried.

Ronald Crim Jr 6 month reading, motion to accept by Chris Robinson, 2nd by Michael Stelly, motion carried.

Scott Smith 6 month reading, motion to accept by Michael Stelly, 2nd by Anthony Corley, motion carried.

Adjournment: Motion at 8:07 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.