

Business Meeting

Monday, January 9th, 2023

Called to order:

Meeting was called to order by Daryll LaBove at 7:22 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 10 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- NAFCO \$1933.19
- SFFMA \$1123.00
- Delta Industrial \$893.60
- Sams Club \$404.28
- Whitmer Public Safety Group \$400.78
- Dickie's BBQ \$364.24
- Action Training Systems \$270.00
- On Scene Tags \$70.65
- Advance Auto Parts \$15.98

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.77

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

Report of Officers:

Lance Wood:

- 1 3/4" fire hose was ordered.
- E2 hand light replaced.
- Bunker gear cleaned.
- FF Crim bunker pants was repaired.
- FF Akehurst boots was replaced.
- FF Lincomb helmet ordered.
- Station supplies restocked.
- 3 action training users ordered.
- 3 pass tags were ordered.

- E1 scene light switch replaced.
- District Christmas party was December 8th.
- 2022 FF of the year was Chris Robinson.
- Santa Run was December 10th.
- Christmas Dinner at the station was December 19th.
- SFFMA & NVFC dues were paid December 28th.
- T4 fire pump is out of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Eric Justice:

- None

Terry Nepveux:

- 15 new traffic cone have been donated to the department. All cones that are older, damaged, or different sizes have been replaced with the DOT standard cones.
- New traffic wands have been donated and are on each truck. Each truck has a small wand and a large wand.

Report of Committees:

Attendance Committee: Nepveux, Justice, Linscomb

Unfinished Business:

Replacement extinguisher box for E1: need to remeasure E1 due to removal of dump chute.

Scene lighting: motion to purchase for E1 & E2 8000 lumen stand lights for \$2358 each by Lance Wood, 2nd by Chris Robinson, motion carried.

New Business:

Terry Nepveux: motion to purchase LED replacement warning lights for upper rear warning on E1 and E2, 2nd by Chris Robinson, motion carried.

Motion by Chris Robinson to purchase noise cancelling headset and cable for E1 and E2, 2nd by Terry Nepveux, motion carried.

Nomination and Election of Officers: none

Installment of Officers:

Appointed Officers:

Captain 1003: Daryll LaBove

Captain 1004: Terry Nepveux

Safety Officer: Terry Nepveux
PIO: Terry Nepveux
Cert. Coordinator: Michael Stelly
Chaplain: Rose Taylor

Discussion of Fires and Good of the Department:

For the month of December, we had 13 calls. Average turnout 5 per incident, average response time 7 minutes.

Adjournment: Motion at 8:02 pm by Chris Robinson, 2nd by Michael Stelly, motion carried.