

Business Meeting

Monday, February 6th, 2023

Called to order:

Meeting was called to order by Daryll LaBove at 7:00 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 10 members, 4 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Herrera's Emergency Lighting \$4170.00
- Strobes 'n More \$3500.70
- Walmart \$208.70

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.83

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

Report of Officers:

Lance Wood:

- Two portable scene lights were ordered.
- Four whelen rotabeams were ordered.
- Two portable radio headsets were ordered and installed on E1 & E2.
- Two flags were ordered and installed.
- Hoses and ladders were tested.
- Cubscouts will be visiting the station February 27th.
- FF Linscomb 12 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- None

Report of Committees:

Replacing Eric Justice with Chris Robinson for attendance committee.

Unfinished Business:

Replacement extinguisher box for E1: was remeasured, waiting on an update.

New Business:

Chandler Davis: motion of having a class for animal CPR by a veterinarian, 2nd by Michael Stelly.

Nomination and Election of Officers: none

Installment of Officers:

Rose Taylor: Chaplain

Discussion of Fires and Good of the Department:

For the month of January, we had 7 calls. Average turnout 3 per incident, average response time 4 minutes.

Lance Wood: motion to terminate Eric Justice, cause of unauthorized use of department funds, 2nd by Terry Nepveux, motion carried.

Adjournment: Motion at 7:30 pm by Chris Robinson, 2nd by Lance Wood, motion carried.