

Business Meeting

Monday, March 6th, 2023

Called to order:

Meeting was called to order by Daryll LaBove at 8:08 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 7 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Sharp Testing Services \$1579.50
- SFFMA \$78.50

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$349.89

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

Report of Officers:

Lance Wood:

- Scene lights are in and will be installed on E1 and E2.
- Upper rear warning lights on E1 and E2 have been replaced with rotabeams.
- Cubscouts visited the station February 27th.
- Dianna Akehurst finished FF 1 online course.
- Scott Smith is on personal leave.
- Chief Wood will be out of service the 2nd and 4th weeks of March.
- We need more attendance on overnight and early morning calls.
- Mason Outzs 5 years of service.

Michael Stelly:

- Reminder when you use tools off the truck to return them to the proper place.
- When using the Jaws unit take the power unit out of the compartment.
- When checking trucks, make sure to check there are enough run sheets.
- Everyone has class B driver license requirements.

Daryll LaBove:

- If you are in need of help with personal issues, please reach out.

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business:

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

New Business:

Discussion of replacing AED pads on T4.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of February, we had 9 calls. Average turnout 4 per incident, average response time 8 minutes.

Adjournment: Motion at 8:28 pm by Lance Wood, 2nd by Chris Robinson, motion carried.