

## **Business Meeting**

Monday, April 3rd, 2023

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:04 p.m.

### **Invocation was given by: Terry Nepveux**

**Roll was called with 10 members, 1 aux and 0 applicants present.**

### **Application for Membership: none**

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

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

### **Communications & Bills:**

- Hawthorne Suites College Station \$1041.37
- Delta Industrial \$194.00
- AED Superstore \$78.93
- Strobes n More \$14.96

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

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

Closing balance (checking) \$0.00 (savings) \$349.94

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

### **Report of Officers:**

Lance Wood:

- FF Akehurst finished intro FF skills at Spring Fire School; FF Davis finished Fire Officer 1.
- FF Akehurst had bunker gear rental for fire school.
- T4 adult AED pads were ordered.
- E2 front passenger whelen 500 light was ordered.
- T4 skid unit pump leak was repaired.
- FF Corley, Outzs has until April 15 to finish FF2 online.
- FF Crim 1 year of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- Every week there are apparatus getting hit on the highway around the country. Please be safe on the highways and use the engine for your protection.

**Report of Committees: none**

**Unfinished Business:**

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

**New Business: none**

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of March, we had 9 calls. Average turnout 3 per incident, average response time 7 minutes.

Lance Wood: motion to enter executive session to revise DOG 03.00.06

“Acknowledgements”: remove section referring to going in route over the radio, 2<sup>nd</sup> by Michael Stelly. motion carried.

Presentation from Chris Robinson about the new OCI plant on 347.

Presentation of FF 1 certificates for Dianna Akehurst and Mason Outzs.

**Adjournment:** Motion at 7:38 pm by Lance Wood, 2nd by Chris Robinson, motion carried.