

## **Business Meeting**

Monday, May 1st, 2023

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:21 p.m.

### **Invocation was given by: Rose Taylor**

**Roll was called with 9 members, 4 aux and 0 applicants present.**

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

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

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

### **Communications & Bills:**

- SETXRT \$360.00
- Allied 100 \$186.00
- Mountainside Medical \$109.80
- New Pig \$97.74
- Find It Parts \$78.93

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

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

Closing balance (checking) \$0.00 (savings) \$350.00

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

### **Report of Officers:**

Lance Wood:

- CPR cards were renewed, please email yours to chief.
- LUCAS replacement cups were ordered (3).
- Medical gloves were restocked.
- Spill kit was purchased.
- E1 rear brake/tail/turn lights were ordered.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- Sawzall has been removed from T4 and is out of service.

**Report of Committees: none**

**Unfinished Business:**

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

**New Business:**

Michael Stelly: motion to purchase a hose washing tool, 2<sup>nd</sup> by Lance Wood, motion carried.

Lance Wood: motion to purchase a replacement Milwaukee M28 Sawzall, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of April, we had 12 calls. Average turnout 4 per incident, average response time 5 minutes.

Terry Nepveux: will be moving the spare LUCAS battery and charging cord in the case.

Michael Stelly: motion to purchase 3<sup>rd</sup> LUCAS battery, 2<sup>nd</sup> by Chris Robinson, motion carried.

**Adjournment:** Motion at 7:50 pm by Michael Stelly, 2<sup>nd</sup> by Dianna Akehurst, motion carried.