

Business Meeting

Monday, June 5th, 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 9 members, 2 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- AED Superstore \$925.00
- Whitmer PSG \$652.43
- Advanced Rescue Systems \$550.00
- Action Training Systems \$450.00
- SFFMA \$75.00

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$350.06

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

Report of Officers:

Lance Wood:

- LUCAS device extra battery is on backorder.
- Hose washing tool was ordered and is by the hose rack.
- TNT battery tools were serviced.
- Renewed 5 users on Action Training Systems.
- Chris Robinson went to Austin to take SFFMA exams.
- Still need CPR cards from a few members.
- Milwaukee M28 saw is obsolete, now is M18. We have an M28 loaner from TNT as a demo unit on E2.
- Michael Linscomb is on leave of absence.
- Dianna Akehurst 1 year of service.
- Scott Smith 1 year of service.
- Terry Nepveux 21 years of service.
- Michael Stelly 23 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- None

Report of Committees: none

Unfinished Business:

Replacement extinguisher box for E1: was remeasured, waiting on an update. Lance Wood: motion to order plastic bottle box holder, 2nd by Michael Stelly, motion carried.

Rescue 3 update: F550 chassis not available. Dodge or International chassis will be about \$4,000 more and about 3-4 months on delivery. Motion by Lance Wood to change Rescue 3 from Ford F550 to International CV, 2nd by Michael Stelly, motion carried.

New Business:

Lance Wood: discussion of ram extension for new rescue tools, would be about \$2,000.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of May, we had 16 calls. Average turnout 4 per incident, average response time 6 minutes.

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