

## **Business Meeting**

Monday, August 7th, 2023

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:30 p.m.

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

**Roll was called with 8 members, 3 aux and 1 applicants present.**

### **Application for Membership:**

Wayne Cornwell 1<sup>st</sup> reading, motion to accept by Michael Stelly, 2<sup>nd</sup> by Chris Robinson, motion carried.

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

July notes read by Terry Nepveux, motion to accept by Michael Stelly, 2nd by Dianne Akehurst, motion carried.

### **Communications & Bills:**

- Hawthorne Suites College Station \$1054.46
- Best Buy \$750.00
- Delta \$170.00
- SFFMA \$150.00

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

June:

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

Closing balance (checking) \$0.00 (savings) \$350.13

July:

Opening balance (checking) \$0.00 (savings) \$350.13

Closing balance (checking) \$0.00 (savings) \$350.20

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

### **Report of Officers:**

Lance Wood:

- 8 Scott carbon fiber SCBA cylinders were ordered for E2.
- Akehurst attended FF1 skills completer; Robinson attended Instructor 1 at summer fire school.
- Replaced 75" training TV in meeting room.
- Akehurst got bunker gear cleaned.
- T4 roof marker light replaced.
- T4 hydraulic hose has been ordered.

- If you have not yet, you need to create a new SFFMA portal account. The link is on our training website.
- Anthony Corley 6 years of service.
- Daryll LaBove 32 years of service.

Michael Stelly:

- None

Daryll LaBove:

- Do not run the jaws power unit inside the compartment. The exhaust runs onto the hoses.

Terry Nepveux:

- None

**Report of Committees: none**

**Unfinished Business:**

Lance Wood: will ask Siddons Martin about a custom extinguisher box when E1 goes in for PM.

**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 July, we had 13 calls. Average turnout 4 per incident, average response time 5 minutes.

Letter from Michael Linscomb asking to resign and be placed on the honorary role. Motion to accept by Chris Robinson, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Adjournment:** Motion at 8:05 pm by Chris Robinson, 2<sup>nd</sup> by Michael Stelly, motion carried.