

Business Meeting

Monday, September 11th, 2023

Called to order:

Meeting was called to order by Daryll LaBove at 7:10 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 9 members, 3 aux and 1 applicants present.

Application for Membership:

Wayne Cornwell 2nd reading, motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

Reading of Minutes of previous meeting:

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

Communications & Bills:

- MES \$9776.16
- Orange County ESD 2 (Bridge City Fire) \$4300.00
- Delta Industrial \$177.25
- SFFMA \$100.00

JC ESD 3 invited us to water shuttle joint training at China Fire Station September 23rd at 8:00 a.m.

National Night Out is October 3rd at 5 p.m. at Nederland Fire Station.

Katy Rescue School is November 10-12.

MDA sent us a card of appreciation.

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$350.27

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

Report of Officers:

Lance Wood:

- 8 Scott SCBA carbon fiber cylinders for E2 were ordered but wrong valves were delivered.
- Dispatch has been renewed with OC ESD 2.
- Corley had bunker gear cleaned.

- Akehurst, Corley, Robinson took SFFMA written and skill exams.
- Bay 3 rear door motor threshold was reset.
- Akehurst got FF 2 online certificate.
- Smith got FF 1 online certificate.

Michael Stelly:

- If we get called to 205 8th avenue, stage for PD arrival for calls. Person at this address is hostile to firefighters.
- Everyone passed their SFFMA skills test.

Daryll LaBove:

- None

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:

Chandler Davis is taking AHA/BLS instructor classes. Got quote for training materials including manikins, BLS airway kit, AED tester, and instructor kit. Training cost to the department would only be the cost of the cards instead of the current rate of \$40 per student. Motion by Lance Wood to table until next month, 2nd by Chris Robinson, motion carried.

Discussion from Daryll LaBove about ordering a banner sign when a burn ban is in place. Motion by Chris Robinson to order a burn ban sign, 2nd by Lance Wood, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of August, we had 25 calls. Average turnout 5 per incident, average response time 7 minutes.

Chris Robinson: do not change the air horn button to car horn on the engines, it needs to be left as air horn for emergency responses. Also when you get out of the engine, make sure the seat is all the way down.

Adjournment: Motion at 7:54 pm by Chris Robinson, 2nd by Michael Stelly, motion carried.