

## **Business Meeting**

Monday, October 2nd, 2023

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:18 p.m.

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

**Roll was called with 8 members, 4 aux and 0 applicants present.**

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

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

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

### **Communications & Bills:**

- I Am Responding \$810.00
- Setzer Hardware \$65.68
- SFFMA \$50.00

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

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

Closing balance (checking) \$0.00 (savings) \$350.41

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

### **Report of Officers:**

Lance Wood:

- Reminder, National Night Out tomorrow night at 5pm at Nederland Fire Department. Leaving our station by 4:45pm.
- Katy Area Rescue School, November 10-12. Akehurst will be attending.
- Renewed I Am Responding.
- Flags were replaced.
- Robinson got Hazmat, FF 1 & 2, and Instructor certificates, is now fully certified.
- Hurst hose reel on T4 was replaced, need to replace extension.
- Lance Wood 24 years of service.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- Construction started on Hwy 347 near Lone Star Drive. Each side is down to one line while they work on the median.
- Attended a water shuttle joint training with ESD 3, Lumberton, and Beaumont Fire. Training included drafting from a porta-pond and a canal.

**Report of Committees: none**

**Unfinished Business:**

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

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 purchase equipment, 2<sup>nd</sup> by Michael Stelly, motion carried by majority vote.

**New Business:**

Halloween at the fire station Tuesday October 31<sup>st</sup> at 5pm: motion to hold by Lance Wood, 2<sup>nd</sup> by Chris Robinson, motion carried.

Motion by Lance Wood to replace the bay lights to LED by Newtron for \$3769, 2<sup>nd</sup> by Michael Stelly, motion carried.

Discussion from Daryll LaBove about installing a large ceiling bay fan.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

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

**Adjournment:** Motion at 7:39 pm by Michael Stelly, 2<sup>nd</sup> by Chris Robinson, motion carried.