

## **Business Meeting**

Monday, November 6th, 2023

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:05 p.m.

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

**Roll was called with 10 members, 3 aux and 0 applicants present.**

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

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

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

### **Communications & Bills:**

- Newtron \$3769.00
- Amazon \$553.96
- SNCA \$250.00
- AHA \$176.59

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

Opening balance (checking) \$0.00 (savings) \$350.34

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:

- Bay lights have been replaced with LED bulbs.
- BLS mannequin set, airway kit,. AHA/BLS manuals and videos have arrived.
- SNCA renewed.
- E1 annual PM was done. Storage box will be 6-8 weeks.
- SCBAs were tested, all passed.
- T4 had 100 feet of hose line on hydraulic hose reel replaced.
- Rescue 3 should arrive by the end of December.
- When filling out a run sheet, do not fill out times. Chief will get the times from the recordings.
- Portable radios are for fire department use only.
- Halloween at the fire station was a good turnout, thank you for attending.
- Chris Robinson 10 years of service.

Michael Stelly:

- Donated professional car wash soap for the trucks.

Daryll LaBove:

- None

Terry Nepveux:

- When checking SCBAs, make sure to close the purge valve after bleeding the unit to turn it off. The valves were left open tonight.

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Lance Wood: motion to purchase (3) four-gas detectors, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Nomination and Election of Officers:**

Fire Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Daryll LaBove

Vice President: Chris Robinson and Mason Outzs

Sec/Treasurer: Terry Nepveux

**Installment of Officers: none**

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

For the month of October, we had 14 calls. Average turnout 5 per incident, average response time 6 minutes.

Discussion of grass fire on Central Blvd, major wrecks on Hwy 69

Highway 69 needs to be shut down on MVAs if we have enough manpower. Scenes are getting too dangerous.

**Adjournment:** Motion at 7:35 pm by Chris Robinson, 2<sup>nd</sup> by Michael Stelly, motion carried.