

## **Business Meeting**

Monday, December 4th, 2023

### **Called to order:**

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

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

**Roll was called with 9 members, 4 aux and 0 applicants present.**

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

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

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

### **Communications & Bills:**

- PK Safety \$2917.66
- E Dispatches \$972.00
- La Quinta Katy \$287.04

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

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

Closing balance (checking) \$0.00 (savings) \$350.55

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

### **Report of Officers:**

Lance Wood:

- Three Honeywell gas alerts and one calibration kit was ordered.
- E Dispatches was renewed.
- Akehurst attended Rescue 1 at Katy Rescue School.
- LUCAS device spare battery arrived.
- Spring Fire School is the first week of March. Let chief know if you would like to attend.
- Christmas party is this Thursday at 6pm at Dylans.
- Cornwell 3 month reading tonight.
- Chandler Davis 3 years of service.

Michael Stelly:

- If you hit the orange man down button on your radio, you must be on our primary channel to clear it by pressing the button again. Turning the radio off and back on will not clear it.

Daryll LaBove:

- None

Terry Nepveux:

- The construction on Highway 347 is almost done. There will be one turn lane on the Northbound side turning into Lone Star Drive. It was not extended to the concrete plant road.
- The speed limit is being lowered by 5mph on Highway 347 and 69.

**Report of Committees: none**

**Unfinished Business: none**

**New Business:**

Lance Wood: motion to hold Santa Run each year on the Saturday following the December business meeting, 2<sup>nd</sup> by Michael Stelly, motion carried.

Lance Wood: motion to have a fire station Christmas party on Monday the 18<sup>th</sup>, 2<sup>nd</sup> by Michael Stelly, motion carried.

Lance Wood: motion to order Dickie's BBQ for the Christmas party, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Nomination and Election of Officers:**

Election:

Motion by Michael Stelly, 2<sup>nd</sup> by Chris Robinson to accept by acclimation the following positions, motion carried:

- Fire Chief: Lance Wood
- Asst. Chief: Michael Stelly
- President: Daryll LaBove
- Sec/Treasurer: Terry Nepveux

Vice President: Chris Robinson and Mason Outzs, Chris Robinson passed by majority vote.

**Installment of Officers:**

Fire Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Daryll LaBove

Vice President: Chris Robinson

Sec/Treasurer: Terry Nepveux

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

For the month of November, we had 11 calls. Average turnout 4 per incident, average response time 6 minutes.

Be here no later than 4pm for the Santa Run, we leave the station at 5pm.

**Adjournment:** Motion at 7:50 pm by Chris Robinson, 2nd by Lance Wood, motion carried.