

Business Meeting

Monday, January 8th, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 6:36 p.m.

Invocation was given by: Rose Taylor

Roll was called with 11 members, 4 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- SFFMA \$1052.00
- Dickie's BBQ \$279.20
- SFFMA & NVFC dues were paid

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$350.48

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:

- SFFMA & NVFC dues were paid.
- E2 annual PM was done, pump intake valve was repaired.
- Rear storage containers have been installed on E1 and E2.
- Gas monitors have been installed on each apparatus.
- Met with Nederland Fire Chief to discuss boundary lines. Everything including and north of the storage building and Logan Apartments has been annexed by WD10. Pipefitters hall is still ESD 2. County Home & Ranch and the trailer park next to it is no man's land. On the highway, the Roadair Gully bridge is the border.
- Held the district Christmas party at Dylan's.
- Mason Outzs was recognized for 5 years of service, Chris Robinson for 10 years of service, Dianna Akehurst got firefighter of the year.
- Santa Run was postponed one day due to weather.
- Christmas dinner was held at the fire station for members and family.

Michael Stelly:

- None

Daryll LaBove:

- None

Terry Nepveux:

- As a matter of courtesy, if you are standing by at the station please open the rear door for any returning apparatus.
- Additional traffic flags were donated to the department and are now on each apparatus.

Report of Committees:

Attendance committee: motion by Lance Wood to appoint Chris Robinson, Chandler Davis, Terry Nepveux. 2nd by Michael Stelly, motion carried.

Unfinished Business: none

New Business:

Motion by Terry Nepveux to change Rescue 3 from a red chassis to white to expedite delivery, 2nd by Dianna Akehurst, motion failed.

Nomination and Election of Officers: none

Installment of Officers:

Captain 1003: Daryll LaBove
Captain 1004: Chris Robinson
Captain 1005: Chandler Davis
Safety 1006: Terry Nepveux
Certification Coordinator: Michael Stelly
PIO: Terry Nepveux
Chaplain: Rose Taylor

Discussion of Fires and Good of the Department:

For the month of December, we had 13 calls. Average turnout 5 per incident, average response time 7 minutes.

Request from Rose Taylor to move from Auxiliary to the Fire Service Division. Motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Wayne Cornwell 3 month delayed reading. Motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Adjournment: Motion at 7:19 pm by Michael Stelly, 2nd by Chris Robinson, motion carried.