

Business Meeting

Monday, February 5th, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:29 p.m.

Invocation was given by: Rose Taylor

Roll was called with 11 members, 3 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

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

Communications & Bills:

- Sharp testing services \$1842.00
- TEEEX \$700.00
- Incident Card \$100.00

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$350.62

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

Report of Officers:

Chief Lance Wood:

- Hoses and ladders were tested. Only one section of 1 ¾ and one of 3" failed.
- Wayne Cornwell is attending FF1 TEEEX Online.
- ID cards were renewed.
- 8 Scott air bottles were installed on E2.
- 2023 IRS taxes were filed.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- If you get in an engine and there is no air, turn on high idle and it will build up quicker.

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- Reminder any proposed bylaws changes need to be submitted in writing in the March business meeting, to be voted on in the April meeting.

Report of Committees: none

Unfinished Business: none

New Business: none

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

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

Discussion of major MVA on hwy 69 and structure fire on 347.

Adjournment: Motion at 7:51 pm by Chris Robinson, 2nd by Rose Taylor, motion carried.