

Business Meeting

Monday, March 4th, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:19 p.m.

Invocation was given by: Rose Taylor

Roll was called with 6 members, 2 aux and 0 applicants present.

Application for Membership: none

Reading of Minutes of previous meeting:

February notes read by Terry Nepveux, motion to accept by Michael Stelly, 2nd by Rose Taylor, motion carried.

Communications & Bills:

- Blackview \$269.99
- The Fire Store \$157.72
- Siddons Martin \$2171.72

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$350.69

Motion to accept by Michael Stelly, 2nd by Chris Robinson, motion carried.

Report of Officers:

Chief Lance Wood:

- E1 dash cam was replaced.
- E1 cab level valve repaired.
- E1 pump shift repaired.
- E1 air pump regulator repaired.
- E2 new LED hand light installed.
- Spring fire school: Akehurst, Cornwell, Smith attending.
- Mason Outzs 6 years of service.
- Wayne Cornwell 6 month reading tonight.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- One of the E1 airpacks was swapped out for repair.

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Proposed Constitution and Bylaws changes for April:

- Constitution, Order of Business, Section 5: Change “Reading of minutes of Previous Meeting” to “Accept minutes of Previous Meeting”
- Constitution Article 2, Section 7: remove the line “No office shall require any pay.”
- Constitution Article 3, Section 4: change “The membership of this department...” to “The membership of the fire service division...”
- Constitution Article 4, Section 2: change “40% drills” to “40% drills and training meetings”
- Constitution Article 8, Section 1: change “Applicants who have not reached the age of eighteen (18)...” to “Applicants between the ages of sixteen (16) and eighteen (18) with a Class C Driver’s License...”
- Constitution Article 9, Section 4: remove the line “Current members shall have six (6) months to comply.”

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of February, we had 7 calls. Average turnout 5 per incident, average response time 4 minutes.

Wayne Cornwell 6 month reading. Motion to table by Michael Stelly, 2nd by Chris Robinson, motion carried.

Adjournment: Motion at 7:49 pm by Chris Robinson, 2nd by Rose Taylor, motion carried.