

## **Business Meeting**

Monday, April 1st, 2024

### **Called to order:**

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

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

**Roll was called with 9 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 Lance Wood, 2nd by Michael Stelly, motion carried.

### **Communications & Bills:**

- Hawthorn Suites College Station \$2479.08

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

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

Closing balance (checking) \$0.00 (savings) \$350.83

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

### **Report of Officers:**

Chief Lance Wood:

- Ronald Crim 2 years of service.
- Wayne Cornwell 6 month reading tonight.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

## **Report of Committees: none**

### **Unfinished Business:**

Proposed Constitution and Bylaws changes:

- Constitution, Order of Business, Section 5: Change “Reading of minutes of Previous Meeting” to “Accept minutes of Previous Meeting”. Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Michael Stelly, motion carried.
- Constitution Article 2, Section 7: remove the line “No office shall require any pay.” Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Lance Wood, motion carried.
- Constitution Article 3, Section 4: change “The membership of this department...” to “The membership of the fire service division...” Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Chris Robinson, motion carried.
- Constitution Article 4, Section 2: change “40% drills” to “40% training meetings” Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Chris Robinson, motion carried.
- 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...” Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Chris Robinson, motion carried.
- Constitution Article 11, Section 4: remove the line “Current members shall have six (6) months to comply.” Motion to accept by Terry Nepveux, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **New Business:**

Discussion of public outreach events by Scott Smith.

Motion by Chris Robinson, 2<sup>nd</sup> by Michael Stelly to return to new business. Motion by Michael Stelly to purchase two Evacuaid stretchers, 2<sup>nd</sup> by Chris Robinson, motion carried.

### **Nomination and Election of Officers: none**

### **Installment of Officers: none**

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

For the month of March, we had 9 calls. Average turnout 6 per incident, average response time 5 minutes.

Discussion of recent CPR calls and Evacuaid stretcher.

Wayne Cornwell 6 month reading. Motion to accept by Chris Robinson, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Adjournment:** Motion at 7:41 pm by Michael Stelly, 2<sup>nd</sup> by Chandler Davis, motion carried.