

## **Business Meeting**

Monday, August 5th, 2024

### **Called to order:**

Meeting was called to order by Daryll LaBove at 7:04 p.m.

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

**Roll was called with 10 members, 3 aux and 0 applicants present.**

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

### **Approval of Minutes of previous meeting:**

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

### **Communications & Bills:**

- Metro Fire \$10,950.00
- County Home and Outdoors \$6439.94
- Hawthorne Suites College Station \$1669.56
- Office Depot \$895.47
- Delta Industrial \$624.85
- Traffic Safety Store \$297.09
- Noack \$199.99
- Warn \$80.96
- Advance Auto Parts \$71.96

Letter of appreciation from Ricky Land.

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

Opening balance (checking) \$0.00 (savings) \$350.97

Closing balance (checking) \$0.00 (savings) \$351.04

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

### **Report of Officers:**

Chief Lance Wood:

- Battery PPV fans are in.
- Battery chain saws and K12s are in.
- Akehurst, Cornwell, Robinson attended TEEX Summer School.
- New office computer was ordered, as well as toner and paper.
- Nepveux, Robinson, Cornwell bunker gear was cleaned.
- Seven medium traffic vests were ordered.
- Front door keypad repaired.

- Warn winch cover was installed on Rescue 3.
- DEF fluid, JB weld, and flex seal was ordered for Truck 4.
- Generac generator is in service.
- Upstairs was cleaned out for remodel.
- E1 had annual PM done. Onboard air compressor was replaced. Center console is being fabricated.
- T4 is going to Horn auction first Saturday in September.
- Corley 7 years of service.
- LaBove 33 years of service.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

### **Report of Committees:**

Attendance: none

### **Unfinished Business: none**

### **New Business:**

Chris Robinson: discussion of DoG to change Captain uniforms to add red polos as an option. To be voted on in an officer's meeting.

Wayne Cornwell: discussion of Revision Southeast Texas program to help troubled teens. Motion by Lance Wood, 2<sup>nd</sup> by Chris Robinson to sponsor program.

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

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

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

For the month of July, we had 14 calls. Average turnout 4 per incident, average response time 7 minutes.

For Spurlock North apartments, if you need to do a forcible entry it is easier if you just break a window than going through a door.

**Adjournment:** Motion at 7:45 pm by Lance Wood, 2nd by Michael Stelly, motion carried.