

## **Business Meeting**

Monday, September 9th, 2024

### **Called to order:**

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

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

**Roll was called with 10 members, 2 aux and 0 applicants present.**

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

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

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

### **Communications & Bills:**

- Advanced Rescue Systems \$46,227.00
- Delta Industrial \$968.65
- S&S Sprinkler \$265.16
- Allegiance \$179.29
- Heaven Sent Flowers \$86.60

Letter from PETA in appreciation of the recent animal rescue.

Nederland Fire invited us to National Night Out on October 1<sup>st</sup>.

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

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

Closing balance (checking) \$0.00 (savings) \$351.11

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

### **Report of Officers:**

Chief Lance Wood:

- TNT battery tools and Rescue Tech lifting bags and struts were ordered.
- Cornwell had bunker gear cleaned and repaired, boots and gloves ordered.
- CO2 extinguisher replaced on E-1.
- Flags have been replaced.
- Five firefighters attended Jane Stelly's funeral, plant also donated.
- E-2 had annual PM done.
- DOG's were updated to add red captain's polo shirts.
- When responding mutual aid to other ESD's, staging area is at the requesting department's fire station.
- E-1 gear shifter was repaired.

- E-2 fan clutch and a/c repaired.
- EVDT course September 28/29 at Port Neches Fire. E-2 will attend.
- Katy Rescue School is November 8-10. Rescue 2 is already full.
- Please send your cancer awareness certificate to chief. Log in to your TEEEX portal to download.
- Truck 4 was sold at Horn action for \$7250.
- Cornwell 1 year of service.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- CPR classes will now be paid by LiT from a grant.

Safety Terry Nepveux:

- None

### **Report of Committees:**

Attendance: none

### **Unfinished Business: none**

### **New Business:**

Terry Nepveux: motion to purchase 48 quart 12-volt cooler to keep drinks stocked in Rescue 3 without needing ice. 2<sup>nd</sup> by Lance Wood, motion carried.

Terry Nepveux: motion to purchase a fire decon kit for each apparatus including a 2 ½ to garden hose adapter, 5-gallon bucket, short section of garden hose, nozzle, soap, and scrub brush. 2<sup>nd</sup> by Lance Wood, motion carried.

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

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

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

For the month of August, we had 14 calls. Average turnout 4 per incident, average response time 6 minutes.

**Adjournment:** Motion at 7:50 pm by Chris Robinson, 2nd by Mason Outzs, motion carried.