

Business Meeting

Monday, October 7th, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:00 p.m.

Invocation was given by: Rose Woodall

Roll was called with 13 members, 3 aux and 0 applicants present.

Application for Membership: none

Approval of Minutes of previous meeting:

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

Communications & Bills:

- Orange County ESD 2 \$4300.00
- Katy Area Rescue School \$500.00
- SNCA \$300.00
- Bodega Cooler \$270.55
- Fire Hose Direct \$105.38
- Pocket Hose \$67.51
- SFFMA \$50.00

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$351.18

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

Report of Officers:

Chief Lance Wood:

- Dispatch contract was renewed with Bridge City Fire Department.
- Brown and Cornwell attending Katy Rescue School.
- Sabine Neches Chiefs Association dues were paid.
- 12 volt portable fridge was ordered for Rescue 3.
- 2 ½ to garden hose adapter was installed on E1.
- 2 spanner wrenches were ordered for Rescue 3.
- 50 foot garden hose was installed on E1.
- Akehurst is now FF 1 certified.
- Rescue 3 top front driver side red emergency light was repaired.
- Make sure you engage the parking brake on Rescue 3.
- Need cancer awareness class certificates.

- Christmas party will be at Dylans Thursday December 5th.
- Brown will have 3 month reading tonight.
- Chief Wood 25 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:

Halloween at the fire station Thursday October 31 from 6pm to 8pm, motion to hold by Lance Wood, 2nd by Michael Stelly, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of September, we had 15 calls. Average turnout 5 per incident, average response time 7 minutes.

Discussion of MVAs at 347 & 366 and highway response safety.

OCI has invited WD10 for joint training. Future dates TBD.

Mark Brown 3 month reading. Motion to accept by Michael Stelly, 2nd by Lance Wood, motion carried.

Adjournment: Motion at 7:47 pm by Michael Stelly, 2nd by Lance Wood, motion carried.