

Business Meeting

Monday, November 4th, 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 12 members, 3 aux and 0 applicants present.

Application for Membership: none

Approval of Minutes of previous meeting:

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

Communications & Bills:

- Beaumont Freightliner \$1741.78
- Siddons Martin \$1411.99
- EDispatches \$972.00
- I Am Responding \$810.00
- DISA \$314.47
- HEB \$180.04
- FireCam \$50.90
- SFFMA \$25.00

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$351.25

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

Report of Officers:

Chief Lance Wood:

- E1 DEF header sensor was replaced.
- E1 center console was installed.
- E1 front jumpline bleeder valve repaired.
- eDispatches subscription renewed.
- I Am Responding subscription renewed.
- DISA drug testing contract renewed.
- Drinks were restocked.
- FireCam batteries replaced.
- Robinson fire officer 1 certified.
- When loading gear in back seat in rescue 3, lift seat up.

- 12 volt cooler needs to be loaded in R3 when responding to calls.
- Halloween at the fire station was a success with 300 visitors.
- Air lift bag training Saturday December 21st at 8:30 a.m.
- Robinson 11 years of service.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- When taking an apparatus out of district, do not park in a fire lane.

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees:

Attendance: none

Unfinished Business: none

New Business:

Motion by Lance Wood to change to 3" patch for polo shirts, 2nd by Michael Stelly, motion carried.

Motion by Lance Wood to update DOGs for uniforms to allow members to wear black or navy blue polo shirts, 2nd by Michael Stelly, motion carried.

Discussion of mounting brackets for tools on Rescue 3.

Lance Wood: motion to designate Hurst Jaws of Life tools and supplies as surplus property and donate to Matagorda VFD, 2nd by Michael Stelly, motion carried.

Nomination and Election of Officers:

Nomination:

Chief: Lance Wood

Asst. Chief: Michael Stelly & Daryll LaBove

President: None

Vice President: Chris Robinson

Secretary/Treasurer: Terry Nepveux

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of October, we had 16 calls. Average turnout 5 per incident, average response time 7 minutes.

Discussion of Acadian EMS response times and times where Acadian is Level Zero (no units available). Reiterating that WD10VFD cannot transport patients under any circumstances.

Adjournment: Motion at 7:45 pm by Chris Robinson, 2nd by Rose Woodall, motion carried.