

Business Meeting

Monday, December 2nd, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:05 p.m.

Invocation was given by: Rose Woodall

Roll was called with 13 members, 3 aux and 1 applicants present.

Application for Membership:

Holly Brown application for auxiliary, motion to accept by Chris Robinson, 2nd by Michael Stelly, motion carried.

Approval of Minutes of previous meeting:

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

Communications & Bills:

- Siddons Martin \$2351.55
- La Quinita Katy \$827.12
- Delta Industrial \$295.00
- S&S Sprinkler \$250.00
- ETFFMA \$45.00
- Autozone \$14.06
- Lowes \$7.98

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$351.31

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

Report of Officers:

Chief Lance Wood:

- E2 radiator hose and water cooler line replaced.
- Brown, Cornwell, LaBove attended Katy Rescue School.
- Brown rented bunker gear from Delta to attend Katy.
- Rescue 3 extrication tools, extinguishers, and SCBA brackets installed.
- ETFFMA 2025 dues paid.
- R3 12-volt splitter installed for drink cooler.
- OCI drill will be held December 4th at 9 a.m. at the main gate.
- Christmas party is at Tia Juanita's December 6th at 6 p.m
- Santa Run is this Saturday 5-8pm.

- Air lift bag training is Saturday December 21st from 8:30 to noon.
- Davis 4 years of service.

Asst. Chief Michael Stelly:

- Please clean up after yourself in the bathroom.

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees:

Attendance: Smith is inactive.

Unfinished Business:

DOGs for uniforms updated to allow members to wear black or navy blue polo shirts.

New Business:

Santa Run will be held this Saturday at 5 p.m. Discussion of logistics.

Nomination and Election of Officers:

Election:

Motion by Lance Wood, 2nd by Michael Stelly, to accept the following positions by acclimation, motion carried:

- Chief: Lance Wood
- Vice President: Chris Robinson
- Secretary/Treasurer: Terry Nepveux

Asst. Chief: Michael Stelly & Daryll LaBove. Michael Stelly elected by majority vote.

President: None

Per Constitution Article 2, Section 4, to be filled at next business meeting.

Installment of Officers:

Chief: Lance Wood

Asst. Chief: Michael Stelly

Vice President: Chris Robinson

Secretary/Treasurer: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 17 calls. Average turnout 5 per incident, average response time 5:49.

Adjournment: Motion at 8:05 pm by Lance Wood, 2nd by Michael Stelly, motion carried.