

Business Meeting

Monday, January 6th, 2025

Called to order:

Meeting was called to order by Daryl LaBove at 6:50 p.m.

Invocation was given by: Rose Woodall

Roll was called with 10 members, 3 auxiliary and 2 applicants present.

Application for Membership:

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

Justin Garsee 1st reading, motion to accept by Michael Stelly, 2nd by Lance Wood, motion carried.

Approval of Minutes of previous meeting:

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

Communications & Bills:

- SFFMA \$1194.00
- Interstate Batteries \$428.85
- Mid Atlantic Rescue \$320.14
- Strobes n More \$273.37
- Jiffy Trophies \$130.73
- Lowes \$54.98
- The Fire Store \$40.05

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$351.37

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

Report of Officers:

Chief Lance Wood:

- SFFMA and NVFC 2025 membership dues were paid.
- Engine 2 batteries were replaced.
- Rescue 3 – two turtle plastic air bag pads were ordered.
- Engine 2 siren speaker was replaced.
- Annual Christmas party was held December 5th. Wood 25 years of service, Cornwell FF of the year.
- Engine 1 multimeter was replaced.

- AA batteries were ordered.
- December 4th attended OCI drill.
- Santa Run was December 7th, thank you for helping.
- Wood attended an airport drill meeting December 18th. Area drill to be held in April.
- Rescue Tek lifting bag and strut training was held December 21st.
- TEEEX spring fire school is March 2-7.
- ExxonMobil pipeline has training available. Self register in your TEEEX portal.
- Firstnet wants to hold an appreciation dinner for the department Monday January 27th at the fire station.
- Crim finished FF1 online course.
- Brown 6th month reading tonight.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- This Wednesday Matagorda VFD will be picking up donated jaws of life equipment.

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Terry Nepveux: discussion of old Truck 4, which was purchased by Dam-B Volunteer Fire Department. Motion to donate spare light tower that was installed on Truck 4 to Dam-B VFD, 2nd by Rose Woodall, motion carried based on board approval.

Nomination and Election of Officers:

Open call for vacant President position. Rose Woodall and Wayne Cornwell submitted nominations.

Election:

President: Rose Woodall and Wayne Cornwell; Rose Woodall elected by majority vote.

Installment of Officers:

President: Rose Woodall

Captain 1003: Daryll LaBove

Captain 1004: Chris Robinson

Captain 1005: Chandler Davis

Safety/PIO 1006: Terry Nepveux

Certification Coordinator: Michael Stelly

Chaplain: Wayne Cornwell

Discussion of Fires and Good of the Department:

For the month of December, we had 8 calls. Average turnout 6 per incident, average response time 6:45.

Mark Brown 6 month reading, motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Terry Nepveux: discussion of jurisdiction of Logan Apartments and AA Storage on Highway 69. Tax roll shows both ESD 2 and WD10. Both Nederland and WD10 Fire departments will respond until situation is resolved.

Adjournment: Motion at 7:42 pm by Chris Robinson, 2nd by Michael Stelly, motion carried.