## **Business Meeting**

Monday, August 4th, 2025

#### Called to order:

Meeting was called to order by Rose Woodall at 7:05 p.m.

Invocation was given by: Wayne Cornwell

Roll was called with 16 members, 4 auxiliary and 0 applicants present.

**Application for Membership: none** 

## Approval of Minutes of previous meeting:

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

#### Communications & Bills:

- Wyndham Garden College Station \$2472.48
- NAFECO \$800.00
- Audio Edge \$789.98
- Cardio Partners \$685.00
- Grainger \$683.40
- Delta Industrial \$345.00
- EasTex Lube \$111.00
- Whitmer Public Safety \$98.73
- Mountainside Medical \$79.79
- Southern Tire Mart \$52.50
- SFFMA \$135.14

September 11<sup>th</sup> at 6 p.m. LiT salutes first responders. Can sign up on LiT website.

Presentation by AT&T Firstnet – cell service for First Responders

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

Opening balance (checking) \$0.00 (savings) \$351.72 Closing balance (checking) \$0.00 (savings) \$351.78

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

# **Report of Officers:**

Chief Lance Wood:

- Brown, Cornwell, Crim, Robinson attended summer fire school.
- Two yellow helmets were purchased.
- Rescue 3 backup camera was installed.
- 12 LUCAS suction cups were ordered.

- Six bench radio batteries were replaced.
- Woodall gloves and hood replaced.
- Brown bunker gear cleaned.
- Rescue 3 oil was changed.
- · Red wildland helmet was purchased.
- Medium medical gloves were ordered.
- Rescue 3 right rear inside tire repaired.
- Incident safety officer book was ordered.
- Akehurst FF2 written exam purchased.
- Reminder to call dispatch on your phone if you roll up on an incident.
- Met with area residents about rear parking lot. Restricted parking lot Monday nights from 5 to 9. Vehicles will be towed during those times.
- Bunker gear lockers are not assigned. Those needing to air out gear have priority.
- Garsee 6 month reading tonight.
- Corley 8 years of service.
- LaBove 34 years of service.

## Asst. Chief Michael Stelly:

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## Capt. Daryll LaBove:

None

#### Capt. Chris Robinson:

None

#### Capt. Chandler Davis:

None

#### Safety Terry Nepveux:

 When doing truck checks, do not sound horns or sirens inside the bays. Wait until the truck is pulled all the way outside.

# **Report of Committees:**

Attendance: Crim inactive

#### **Unfinished Business: none**

#### **New Business:**

Daryll LaBove: September 6<sup>th</sup> is 9/11 memorial stair climb as well as a car show and 5k walk. Edison Plaza, registration is at 7 a.m.

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

**Election: none** 

**Installment of Officers: none** 

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

For the month of July, we had 15 calls. Average turnout 5 per incident, average response time 6:52.

Justin Garsee 6 month reading. Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

**Adjournment:** Motion at 7:43 pm by Lance Wood, 2nd by Daryll LaBove, motion carried.