

Business Meeting

Monday, September 8th, 2025

Called to order:

Meeting was called to order by Rose Woodall at 7:00 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 12 members, 4 auxiliary and 0 applicants present.

Application for Membership: none

Approval of Minutes of previous meeting:

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

Communications & Bills:

1. Siddons Martin \$14,448.21
2. Metro Fire \$1088.00
3. NAFECO \$664.00
4. S&S Sprinkler \$337.37
5. Allegiance \$159.00
6. SFFMA \$75.00
7. On Scene Tags \$42.30

National Night Out is October 7th from 5-8pm at Nederland Fire.

Treasurer's Report:

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

Closing balance (checking) \$5.00 (savings) \$351.84

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

Report of Officers:

Chief Lance Wood:

8. E1 & E2 had annual PM and pump test done.
9. E1 on board air compressor was repaired but needs further service.
10. E2 had tie rods replaced.
11. Ordered two 1 ½ gated wye.
12. Wood boots replaced.
13. Five nomex hoods ordered.
14. 20 lb. CO2 extinguisher ordered.
15. New flags were ordered.
16. Cornwell (FF2) and Robinson (ISO) SFFMA certificates ordered.
17. Garsee PAS tags ordered.

18. Do not adjust the cooler settings on Rescue 3.
19. Norman & Norman 3 month reading, Monceaux 6 month reading.
20. Cornwell 2 years of service.

Asst. Chief Michael Stelly:

21. None

Capt. Daryll LaBove:

22. Brown and Cornwell participated in the 9/11 memorial stair climb.

Capt. Chris Robinson:

23. None

Capt. Chandler Davis:

24. Online EMR course available, free textbooks were donated. Tuition not included (\$200). Class to start January 12th with a 90 day completion time. Sign up due by end of October, tuition due by end of November.

Safety Terry Nepveux:

25. Take pride in our station. If you see anything that needs to be picked up, please help keep the station clean and neat.

Report of Committees:

Attendance: none

Unfinished Business: none

New Business:

Lance Wood: motion to purchase 300 patches for \$525, and change our patch as follows:

- Change text from "W.D. No. 10" to "WD10"
- Firefighter scramble larger size
- Change brown pike pole to yellow

2nd by Daryll LaBove, motion carried.

Nomination and Election of Officers: none

Election: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of August, we had 14 calls. Average turnout 7 per incident, average response time 5:47.

Michael Stelly: search and rescue training available next Monday.

Terry Nepveux: discussion of policy on members responding directly to scene or station. Members shall respond to the station until an apparatus is in route, then may respond to the scene unless disregarded. POVs on highway responses are not recommended.

Motion by Michael Stelly to postpone Dustin Monceaux 6 month reading, 2nd by Daryll LaBove, motion carried.

Kayla Norman 3 month reading, motion to accept by Michael Stelly, 2nd by Mason Outzs, motion carried.

Josh Norman 3 month reading, motion to accept by Michael Stelly, 2nd by Daryll LaBove, motion carried.

Adjournment: Motion at 8:14 pm by Daryll LaBove, 2nd by Michael Stelly, motion carried.