

Business Meeting

Monday, December 1st, 2025

Called to order:

Meeting was called to order by Rose Woodall at 7:23 p.m.

Invocation was given by: Wayne Cornwell

Roll was called with 14 members, 3 auxiliary and 0 applicants present.

Application for Membership: none

Approval of Minutes of previous meeting:

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

Communications & Bills:

- Advanced Rescue Systems \$1100.00
- Wyndym Garden Katy \$987.60
- eDispatches \$972.00
- I Am Responding \$899.00
- At Battery Company \$155.61
- Amazon \$75.92

Treasurer's Report:

Opening balance (checking) \$5.00 (savings) \$351.96

Closing balance (checking) \$5.00 (savings) \$352.08

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

Report of Officers:

Chief Lance Wood:

- Extrication tools were serviced.
- 4 members attended Katy Rescue School.
- eDispatches was renewed.
- I Am Responding was renewed.
- Rescue 3 AED battery was replaced.
- E1 right brake light replaced.
- Attended Methanex drill November 12th.
- Spring fire school Feb 28 – March 6.
- Kayla and Josh Norman 6 month reading tonight.
- Captain Davis 5 years of service.
- New batteries and patches were issued.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- Discussion of Katy rescue training.

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- Discussion of drill at Methanex.

Report of Committees:

Attendance: none

Unfinished Business: none

New Business:

Discussion of Santa Run this Saturday.

Nomination and Election of Officers:

Election:

Motion by Lance Wood, 2nd by Chris Robinson, to accept by acclimation for the following positions:

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Rose Woodall

Vice President: Chris Robinson

Secretary/Treasurer: Terry Nepveux

Installment of Officers:

Chief: Lance Wood

Asst. Chief: Michael Stelly

President: Rose Woodall

Vice President: Chris Robinson

Secretary/Treasurer: Terry Nepveux

Discussion of Fires and Good of the Department:

For the month of November, we had 5 calls. Average turnout 6 per incident, average response time 6:36.

Kayla Norman 6 month reading. Motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Josh Norman 6 month reading. Motion to accept by Lance Wood, 2nd by Michael Stelly, motion carried.

Adjournment: Motion at 7:55 pm by Lance Wood, 2nd by Chris Robinson, motion carried.