

## **Business Meeting**

Monday, March 2nd, 2026

### **Called to order:**

Meeting was called to order by Rose Woodall at 7:15 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 7 members, 2 auxiliary and 0 applicants present.**

**Application for Membership: none**

### **Approval of Minutes of previous meeting:**

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

### **Communications & Bills:**

- Sharp Testing Services \$1812.00

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

Opening balance (checking) \$5.00 (savings) \$352.14

Closing balance (checking) \$5.00 (savings) \$352.20

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

### **Report of Officers:**

Chief Lance Wood:

- Hose and ladder testing was done February 6<sup>th</sup>. Only one section of 3" failed.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

**Report of Committees:**

Attendance: Akehurst, Crim, Outzs, Robinson, Woodall inactive for the month.

**Unfinished Business: none**

**New Business:**

Terry Nepveux: discussion of a sign frame for the station. Motion tabled for legal review.

Lance Wood: proposed bylaws change Article III Section 4 for definition of Retired to add "Members shall have 10 years of service to retire with a medical condition or 20 years at any age."

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of February, we had 16 calls. Average turnout 5 per incident, average response time 6:37.

Letter from Ronald Crim asking to resign and be placed on the honorary role. Motion to accept by Lance Wood, 2<sup>nd</sup> by Anthony Corley, motion carried.

**Adjournment:** Motion at 7:40 pm by Daryll LaBove, 2<sup>nd</sup> by Lance Wood, motion carried.