

Business Meeting

Monday, April 6th, 2026

Called to order:

Meeting was called to order by Chris Robinson at 6:55 p.m.

Invocation was given by: Wayne Cornwell

Roll was called with 12 members, 2 auxiliary and 1 applicant present.

Application for Membership:

Carolina Norsworthy 1st reading. Motion to accept by Michael Stelly, 2nd by Lance Wood, motion carried.

Approval of Minutes of previous meeting:

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

Communications & Bills:

- Wyndham Garden College Station \$2018.85
- WL Construction Supply \$924.98
- Delta Industrial \$110.00

Treasurer's Report:

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

Closing balance (checking) \$5.00 (savings) \$352.25

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

Report of Officers:

Chief Lance Wood:

- Four firefighters attended TEEX Spring Fire School.
- Three extreme rescue master diamond blades ordered for K12s.
- Brown bunker gear cleaned.
- E1 dry chemical extinguisher was refilled.
- SCBA packs were tested and passed. One was repaired.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- Discussion of mental health awareness.

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees:

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

Unfinished Business: none

Discussion of building a sign framework, 4 feet wide by 6 feet high.

Discussion of volunteers for pressure washing the parking lot.

New Business:

Motion by Lance Wood to get a quote for repainting the bay doors, 2nd by Michael Stelly, motion carried.

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

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of March, we had 10 calls. Average turnout 5 per incident, average response time 6:18.

Letter from Diana Akehurst asking to resign and be placed on the honorary role. Motion to accept by Lance Wood, 2nd by Wayne Cornwell, motion carried by majority vote.

Adjournment: Motion at 7:30 pm by Michael Stelly, 2nd by Lance Wood, motion carried.