

Business Meeting

Monday, May 6th, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:10 p.m.

Invocation was given by: Terry Nepveux

Roll was called with 10 members, 3 aux and 0 applicants present.

Application for Membership: none

Approval of Minutes of previous meeting:

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

Communications & Bills:

- AED Superstore \$834.76
- Advanced Rescue Systems \$550.00
- Action Training Systems \$450.00
- NAFCO \$81.00

Treasurer's Report:

Opening balance (checking) \$0.00 (savings) \$350.76

Closing balance (checking) \$0.00 (savings) \$350.83

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

Report of Officers:

Chief Lance Wood:

- 12 LUCAS suction cups ordered and restocked.
- 3 foldable stretchers were ordered for each apparatus, weight limit 1,000 pounds.
- TNT rescue tools on E2 were serviced.
- Action training systems online training renewed, 2 members added.
- 8 foot pike pole ordered for E2.
- 4 Scott SCBA packs were repaired.
- Summer fire school is now second week in July. Contact chief if attending.
- JCSO is having a response task force training, date TBD.
- When you are on shift and clocked in, you need to stay the full 8 hours to get credit.
- 2025 budget is being prepared. Contact chief if you would like to include a tool.

Asst. Chief Michael Stelly:

- E2 hose cover has been repaired.

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- 2728 Hwy 69 now has a fire alarm at Entertech. Back door is our entry, we will be getting a card card.

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- None

Report of Committees: none

Unfinished Business: none

New Business:

Terry Nepveux: Discussion of recent response to Chemtreat. Walkthrough to be held May 20th. Motion by Lance Wood, 2nd by Michael Stelly, motion carried.

Ronnie Crim: discussion of having center console made for E1. Motion by Lance Wood, 2nd Michael Stelly to obtain quotes, motion carried.

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of April, we had 16 calls. Average turnout 5 per incident, average response time 6 minutes.

Discussion of MVA at 347 and 1st avenue.

Discussion by Chris Robinson of emergency features on cell phones.

In the meeting room, there is zero tobacco use, including vapes.

During training, there is to be no cell phone use, pay attention to the meeting. During truck checks, make sure you are participating. If you need help or have a question, ask an officer.

Discussion of firefighter safety on highway responses.

Adjournment: Motion at 7:57 pm by Chris Robinson, 2nd by Michael Stelly, motion carried.