

Business Meeting

Monday, June 3rd, 2024

Called to order:

Meeting was called to order by Daryll LaBove at 7:07 p.m.

Invocation was given by: Rose Taylor

Roll was called with 10 members, 2 aux and 1 applicants present.

Application for Membership:

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

Approval of Minutes of previous meeting:

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

Communications & Bills:

- The Fire Center \$71.47
- On Scene Tags \$49.60

Treasurer's Report:

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

Closing balance (checking) \$0.00 (savings) \$350.90

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

Report of Officers:

Chief Lance Wood:

- Cascade system was replaced.
- Walkthrough survey of Chemtreat was done.
- TEEX Summer School: Robinson, Cornwell, Akehurst. One more spot available.
- Firefighter Cancer Awareness training now available and is required by the end of the year for all members.
- Our board approved gym memberships for the new budget year. It will be reimbursed for active members.
- 2024-2025 budget was approved by the board.
- Akehurst 2 years of service.
- Nepveux 22 years of service.
- Smith 2 years of service.
- Stelly 24 years of service.
- Woodall 3 years of service.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- If we run a CPR call, make sure to use the shears in the case to cut the shirt away before deploying the LUCAS.
- Also make sure to grab the AED with the LUCAS if EMS is not yet on scene.

Report of Committees: none

Unfinished Business:

Center console quote for E1. Motion by Lance Wood, 2nd by Chris Robinson to have one fabricated by Siddons Martin during the next annual PM.

New Business: none

Nomination and Election of Officers: none

Installment of Officers: none

Discussion of Fires and Good of the Department:

For the month of May, we had 12 calls. Average turnout 5 per incident, average response time 5 minutes.

Discussion of structure fire on Monroe.

Adjournment: Motion at 7:50 pm by Chris Robinson, 2nd by Michael Stelly, motion carried.