

## **Business Meeting**

Monday, July 1st, 2024

### **Called to order:**

Meeting was called to order by Daryll LaBove at 6:52 p.m.

### **Invocation was given by: Terry Nepveux**

**Roll was called with 10 members, 3 aux and 1 applicants present.**

### **Application for Membership:**

Mark Brown 2nd reading. Motion to accept by Michael Stelly, 2<sup>nd</sup> by Chris Robinson, motion carried.

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

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

### **Communications & Bills:**

- Fire Trucks of Texas \$188,000.00
- Bearcom \$419.85
- Delta Industrial \$358.85
- Chandler Davis \$142.41
- Blackvue \$119.06
- HEB \$74.34

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

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

Closing balance (checking) \$0.00 (savings) \$351.04

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

### **Report of Officers:**

Chief Lance Wood:

- Rescue 3 was deliver and placed in service June 7<sup>th</sup>.
- Rescue 3 had mobile radio installed by Bearcom.
- Akehurst and Corley had bunker gear cleaned.
- Davis was reimbursed for gym membership, flowers for Land funeral, and CPR cards.
- E1 had rear dash camera installed.
- Water and Gatorade was restocked.
- Generac generator was installed but is not yet operational.
- FCC radio license was renewed for our VHF channel 154.235.

Asst. Chief Michael Stelly:

- None

Capt. Daryll LaBove:

- None

Capt. Chris Robinson:

- None

Capt. Chandler Davis:

- None

Safety Terry Nepveux:

- Rescue 3 lights have been reprogrammed:
  - Switch Mode 1 is top lights only
  - Switch Mode 2 is bottom lights only
  - Switch Mode 3 is all lights (response mode)
- When doing traffic control, unless you need to stop traffic, do not stand in the roadway or attempt to direct traffic with wands or flags. Traffic will not see you until they are right on top of you and it is not worth the risk to attempt to slow traffic by waving. Always stand in an area protected by a barrier or a blocking apparatus, never unprotected or behind the truck.

### **Report of Committees:**

Attendance: report on members

**Unfinished Business: none**

### **New Business:**

Motion to purchase winch cover by Chris Robinson, 2<sup>nd</sup> by Ronnie Crim, motion carried by majority vote.

**Nomination and Election of Officers: none**

**Installment of Officers: none**

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

For the month of June, we had 14 calls. Average turnout 5 per incident, average response time 5 minutes.

Discussion of MVA at Hwy 69 and 3514.

**Adjournment:** Motion at 7:23 pm by Chris Robinson, 2<sup>nd</sup> by Mason Outzs, motion carried.