

# Millsap Fire Rescue

## Meeting Minutes

January 1, 2017

### Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:01, January 3, 2017

### Attendees

14 members, including 6 officers attended meeting.

### Invocation

Invocation was a moment of silence.

### Previous Minutes

Previous meeting minutes recorded and read by Mark Anderson, Eric Penninger made the motion to accept previous minutes as read; motion passed unanimously.

### Treasurer Report

Scott Anderson presented Treasurers Report. Rayburn Murphy made the motion to accept Treasures Report as read: motion passed unanimously.

### Old Business

1. Tires replaced on B42 and B342, B42 out of service awaiting body repair.
2. Patches discussed and tabled until a later date.
3. Discussed cell phone booster for S42, Jeff Edwards made the motion spend up to \$600.00 to purchase; motion passed unanimously.
4. Nomax hoods ordered, not yet delivered.

### New Business

1. Jeff Edwards accepted Cheif position for ESD 7 and will no longer serve as an officer for Millsap Fire Rescue.
2. Training moving from Thursday evening to Wenesday evening. Training will be held on the first, second and fourth Wenesday of each month. Discussed upcoming training classes, the second and forth weeks will be ESD 7 wide interdeparmental training.
3. Discussed how best to perform record keeping of expenses for each truck. Officers meeting to be held to determine final system to be used.
4. Franco Ortiz made the motion to spend up to \$400.00 to purchase all in one laser printer/scanner and additional cartridges; motion passed unanimously.
5. Jeff Edwards made the motion to allow Mineral Wells Collission Center make the repairs on B42; motion passed unanimously.
6. Discussed heating truck bays at station 42 and station 242. Jeff Edwards made the motion to purchase an additional kerosene heater for station242; motion passed unanimously.
7. Work Party to be held to complete truck modifications January 21, 2017 to begin at 8:00am.
8. Eric penninger made the motion to purchase a new 4201 helmet shield.
9. Gas detectors discussed, Franco Ortiz made the motion to send the detectors out to be serviced; motion passed unanimously.
10. Attack 42 needs to be taken out of service for recall and warranty repairs.
11. Roger Morrazano made the motion to accept Mathew Bradshaw as a junior member and Lorrie Terry as a regular member of the Millsap Fire Rescue; motion passed unanimously.

### Adjournment

Motion to adjourn made by Jeff Edwards; motion passed unanimously.

Minutes Recorded and Submitted by  
Secretary Mark Anderson

Minutes approved by  
Chief Neal Doss

Minutes approved by  
Asst Chief Franco Ortiz