

# Millsap Fire Rescue

## Meeting Minutes

February 7, 2017

### Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:03, February 7, 2017

### Attendees

11 members, including 4 officers attended meeting.

### Invocation

Invocation was a moment of silence.

### Previous Minutes

Previous meeting minutes recorded and read by Mark Anderson, Franco Ortiz 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. Laser printer/fax/copier purchased awaiting install.
2. Kerosene heater for S242 tabled till cooler weather.
3. Gas detectors awaiting to be serviced.
4. A242 recall and warranty work completed and back in service.
5. Nomex hoods purchased and in service.
6. Department patches purchased and awaiting distribution.

### New Business

1. Discussed replacement/upgrade of S42 septic system. Franco Ortiz made the motion to for PERK test to be completed; motion passed unanimously.
2. Jeff Edwards made the motion to purchase rough in plumbing and concrete for dayroom addition prior to replacing septic system; motion passed unanimously.
3. Discussed purchasing pagers, Franco Ortiz to present pager price/options at March meeting.
4. Ddiscussed uniform options, 511 shirt and pants approximately \$160.00. Jeff Edwards made the motion to purchase fourteen uniform sets for current active members and shorts for the daytime responders; motion passed unanimously.
5. Rescue boat currently being serviced and repaired expected charges under \$1000.00. Scott Anderson made the motion to complete repaires; motion passed unanimously.
6. Work Party February 25, 2017 members need to meet at Fullers cafe at 7:30 am.
7. Scott Anderson elected to Assistant Chief, Micheal Lamb appointed S42 Captain, and Rayburn Murphy appointed leiutenant.

### 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