

Millsap Fire Rescue

Meeting Minutes

March 7, 2017

Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:13, March 7, 2017

Attendees

10 members, including 3 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. Franco Ortiz made the motion to accept Treasures Report as read: motion passed unanimously.

Old Business

1. Awaiting bids for septic system replacement.
2. Station uniforms still pending, need sizes.
3. Rescue boat back in service and placed at S242.
4. Discussed pager options. Jeff Edwards made the motion to purchase five Minitor VI from P and W service center; motion passed unanimously.
5. Discussed bids submitted by Shricks Trailer to modify B42, B342, and B42 to have winches installed. Jeff Edwards made the motion to complete B42 and B342; motion passed unanimously.

New Business

1. VFIS documents will be sent to the station electronically.
2. Reflective property labels delivered and available.
3. Jeff Edwards made the motion to spend up to \$1000.00 to purchase 2 Masimo patient monitors from mineral Wells F.D.; motion passed unanimously.
4. Work Party March 18th, 2017. Members meet at Fuller Cafe at 7:30 am.
5. Discussed air bags. Jeff Edwards made the motion to purchase quick connect for air bags; motion passed unanimously.
6. Foam discussed. Franco Ortiz made the motion to purchase 6 buckets of ChemGuard Foam; motion passed unanimously.
7. Discussed swift water rescue classes and certifications.
8. Skid unit at S242 discussed. Frano Ortiz made the motion post the unit for sale; motion passed unanimously.
9. April 10th Carrer Day at Millsap High School 8:45 - 11:30 A.M.

Adjournment

Motion to adjourn made by Eric Penninger; motion passed unanimously.

Minutes Recorded and Submitted by
Secretary Mark Anderson

Minutes approved by
Chief Neal Doss

Minutes approved by
Asst Chief Franco Ortiz