

# Millsap Fire Rescue

## Meeting Minutes

April 4, 2017

### Call to order

Assistant Chief Scott Anderson called to order the regular meeting of the Millsap Fire Rescue at 19:06, April 4, 2017

### Attendees

6 members, including 3 officers attended meeting.

### Invocation

Invocation was a moment of silence.

### Previous Minutes

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

### Treasurer Report

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

### Old Business

1. Awaiting bids for plumbing for station addition.
2. Station uniforms still pending, awaiting fittings.
3. Pagers delivered awaiting pprogramming.
4. Work completed and winches installed on B42 and B342.
5. Massimo pantient monitors still pending purchase/donation from Mineral Wells FD.
6. Quick connect for air bags purchased awaiting delivered.
7. Six buckets of foam delivered, need to purchase more when available.
8. Sale of skid unit at S242 table pending discussion at officers meeting.

### New Business

1. Foam system on E42 out of service, awaiting repair of two valves.
2. B242 winch and modifications discussed. Chad Ludwig made the motion to complete modifications on B242 as per quote provided by Shricks trailers; motion passed unanimously.
3. Tool box for B242 discussed. Micheal Lamb to investigate option and present at next meeting.
4. Discussed equiping B242 for Rescue, EMS and Brush fire response
5. Swift water rescue classes available in May, June and July. If interested contact Chief Neal Doss.
6. Micheal Lamb made the motion spend up to \$800.00 to purchase locking cabinet for drones; motion passed unanimously.
7. Work pary Saturday April 29<sup>th</sup> to install cell phone booster system and other truck repairs. Meet at Fuller Station Cafe at 7:30 am.
8. Discussed security camera system, Micheal Lamb and Roger Morazzano to present options at next meeting.
9. Discussed B242 in need of all three nozels needing replacement. Roger Morazzano made the motion to purchase three nozzle, officers to determine smooth bore and fog; motion passed unanimously.
10. Chief request that brush trucks go out in the order of B42, B242, and B342 when responding. Hubs should kept unlocked and only be lock when using four whelldrive.
11. Need all member to contact Micheal Lamb and provide phone number and email adress to update roster.

### Adjournment

Motion to adjourn made by Ronnie Rutledge; motion passed unanimously.

  
Minutes Recorded and Submitted by  
Secretary Mark Anderson

  
Minutes approved by  
Chief Neal Doss

  
Minutes approved by  
Asst Chief Franco Ortiz