

Millsap Fire Rescue

Meeting Minutes

May 3, 2017

Call to order

Assistant Chief Scott Anderson called to order the regular meeting of the Millsap Fire Rescue at 19:07, May 3, 2017

Attendees

11 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 Peninger 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. Foam system on E42 out of service, awaiting repair of two valves.
2. Modifications and winch instalations comleted on B242.
3. EMS Bag ans AED placed on B242.
4. Cell phone booster instlled at station 42.
5. Security camera system awaiting bids.


New Business

1. Jeff Edwards presented grant awarded for a M1078 2-1/2 ton high rise truck and additional \$20,000 to purchase skid unit with cost share to repaint the truck nonmilitary color. ESD 7 will be approached about cost share of truck repainting after bids are obtained.
2. Neal Doss to contact ESD 7 in order to redirect capitol funds from purchasing Massimo patient monitors to instead purchasing septic sytem for S42.
3. Reminder: Check fuel level on trucks and pumps following every response call and refuel of needed.
4. Ring cutters purchased and placed on R42 and B242.
5. Discussed upcoming mandatory training for all members that participate in fire suppression.
6. Rehab area needs to be established at all major fires due to warmer weather.
7. Discussed the need for beginner training and advancing training for completion of SSFMA FF1 and FF2 certification.
8. Members agreed to waive the cost of CPR card and manuel for class to be taught to Girl Scouts May 3, 2017.
9. Department CPR training to be held on May 17 at S42 at 7 pm.

Adjournment

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


Minutes Recorded and Submitted by
Secretary Mark Anderson


Minutes approved by
Chief Neal Doss


Minutes approved by
~~Asst Chief Franco Ortiz~~

ASST CHIEF Scott Anderson