

Millsap Fire Rescue

Meeting Minutes

June 6, 2017

Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:11, June 6, 2017

Attendees

5 members, including 3 officers attended meeting.

Invocation

Invocation was a moment of silence.

Previous Minutes

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

Treasurer Report

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

Old Business

1. Bid to repaint and modify the M1078 2 1/2 ton truck to be presented at the next ESD7 Board Meeting.
2. Online FF1 education available. Any member participating in fire suppression need to be completed with FF1 within 12 months of membership. Occasional Saturdays will be set aside for skills training.

New Business

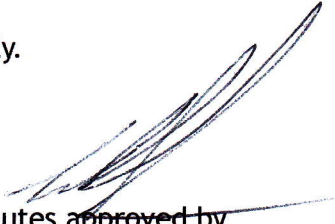
1. Jeff Edwards made the motion to authorize Burt McFadden to complete body modifications on M1078 2-1/2 ton; motion passed unanimously.
2. Jeff Edwards made the motion to purchase a larger monitor, wireless keyboard, and wireless mouse for S42; motion passed unanimously.
3. Jeff Edwards made the motion to purchase swift water rescue package for three members attending class at TCC in September. Application for TFS Grant will be submitted for the tuition cost of the class; motion passed unanimously.
4. M1078 2-1/2 ton needs windshield, cab bushings, and cab locks pending location of replacement items.

Adjournment

Motion to adjourn made by Roger Morazzano; motion passed unanimously.


Minutes Recorded and Submitted by
Secretary Mark Anderson


Minutes approved by
Chief Neal Doss


Minutes approved by
Asst Chief ~~Francisco Ortiz~~
Scott Anderson