

# Millsap Fire Rescue

## Meeting Minutes

July 5, 2017

### Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:17, July 5, 2017

### Attendees

9 members, including 5 officers attended meeting.

### Invocation

Invocation was a moment of silence.

### Previous Minutes

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

### Treasurer Report

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

### Old Business


1. M1078 2 ½ ton body modifications completed and is currently being repainted.
2. Monitor, keyboard, and mouse purchased and in service at S42.
3. Swift water gear not yet purchased. Jeff Edwards to complete and submit grant for swift water class tuition.
4. Surplus companies located to that may provide replacement parts M1078 2 ½ ton truck.
5. ESD 7 approved moving capitol funds to replace S42 septic system.
6. Discussed septic system. Scott Anderson made the motion to contact Arnold Garret to complete the replacement of the septic system; motion passed unanimously.


### New Business

1. Jeff Edwards made the motion for Eric Penninger to purchase extra batteries and multiple bay chargers for both drones; motion passed unanimously.
2. Reminder ESD 7 interdepartmental training on July 13, 2017 will be at Millsap S42.
3. Jeff Edwards made the motion to purchase a stokes rescue basket with flotation and misc. accessories; motion passed unanimously.
4. Jeff Edwards made the motion to purchase 10 Minotaur VI pagers with chargers; motion passed unanimously.
5. Franco Ortiz to obtain quotes for Mossimo patient monitors and present at next meeting.
6. Franco Ortiz made the motion to purchased wrap for soda cooler in truck bay; motion passed unanimously.

### Adjournment

Motion to adjourn made by Mark Anderson; motion passed unanimously.

  
Minutes Recorded and Submitted by  
Secretary Mark Anderson

  
Minutes approved by  
Chief Neal Doss

  
Minutes approved by  
Asst Chief Franco Ortiz