

Millsap Fire Rescue

Meeting Minutes

August 1, 2017

Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:12, August 1, 2017

Attendees

8 members, including 5 officers attended meeting.

Invocation

Invocation was a moment of silence.

Previous Minutes

Previous meeting minutes recorded and read by Mark Anderson, Rayburn Murphy 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. M1078 2 ½ ton paint completed, currently at wildfire trucks for completion of modifications and skid unit.
2. Fire Service grant for swift water rescue tuition completed and approved.
3. Stokes basket with flotation and accessories purchased and in service located in R42.
4. Batteries and charger for drones purchased and in service.
5. Pagers and chargers purchased and awaiting programming.
6. Soda cooler wrap has been ordered.
7. Day room addition plumbing rough in has been completed.


New Business

1. Mark Anderson made the motion to suspend annual turkey dinner for 2017 due to commercial supplier to cook turkey no longer available; motion passed unanimously.
2. M1078 2 ½ ton truck officailly assigned Brush 442 (B442).
3. Ticket Lady Trot will be held September 9th. Traffic control will be needed by any mebers not participating in run.
4. Members reminded school will be starting soon and E42 will ne to presengt at home football games.
5. Online classroom fire training is available at this time. Please contact Jeff Edwards if interested.
6. Franco Ortiz made the motion to accept Brandon Uzzell as member of Millsap Fire Rescue; motion passed unanimously.

Adjournment

Motion to adjourn made by Jeff Edwards; motion passed unanimously.


Minutes Recorded and Submitted by
Secretary Mark Anderson


Minutes approved by
Chief Neal Doss


Minutes approved by
Asst Chief Franco Ortiz