

Millsap Fire Rescue

Meeting Minutes

September 5, 2017

Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:07, September 5, 2017

Attendees

11 members, including 5 officers attended meeting.

Invocation

Invocation was a moment of silence.

Previous Minutes

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

Treasurer Report

Treasurers report not available.

Old Business

1. All members are encouraged to contact Micheal Lamb to replace old pagers.
2. Reminder: Ticket Lady Trot will be held September 9, 2017. Memmbers need to meet at Station 1 at 7:30 am for traffic control.
3. Reminder: Need members and truck present at home varsity football games. Home game Sept. 8, 2017.
4. Reminder: Homecoming Parade Sept. 10, 2017. Meet at station 1 4:30 PM.
5. B442 now in service. Awaiting radio instalation, take handheld if responding in B442.


New Business

1. Work Party Sept. 9, 2017. Truck service to include oil changes and inspections. Members need to meet at Fuller Station Cafe at 7:30 am.
2. Rescue boat discussed. Rayburn Murphy made the motion to allow Land and Lake Powersports to tune-up/repair outboard motor; motion passed unanimously.
3. B442 hose and nozzles discussed. Rayburn Murphy made the motion to purchase pistol grip nozzles with ball valves for hose lines; motion passed unanimously.
4. Discussed needed hand tools and tool kits needed for Station 242. Franco Ortiz made the motion to purchased needed equipment; motion passed unanimously.
5. Discussed needed hand tools needed for Station 42. Franco Ortiz made the motion to purchased needed equipment; motion passed unanimously.
6. Franco Ortiz made the motion to authorize Sid Martin Apparatus to make multiple repairs on E42; motion passed unanimously.

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