

Millsap Fire Rescue

Meeting Minutes

October 3, 2016

Call to order

Assistant Chief Jeff Edwards called to order the regular meeting of the Millsap Fire Rescue at 19:12 on October 3, 2016.

Attendees

8 members, including 6 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

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

Old Business


1. One tool box mounted on B42, Second box awaiting modification prior to install.
2. Millsap Fire Rescue received trophy for most group participation at the Ticket Lady Trot.
3. ESD 7 authorized purchase of UAV (drone) and licencing. Micheal Lamb made the motion to purchase a DJI Inspire UAV with the first responder package for \$9700.00 and to spend up to \$500.00 for a DJI Phantom for training purposes; motion passed unamiously.
4. Discussed needed policy and procedures that will be needed discussed liability associated with operating UAV.

New Business

1. Discussed current insurance policies and coverage. Micheal Lamb made the motion to accept ESD 7 proposal to combine all department policies into one ESD 7 policy.
2. Jeff Edwards made the motion to purchase electronic combination door handle for Station 242; motion passed unamiously.
3. October 19th Annual Kindergarten Field Trip to Station 42. Members meet at station by 8:30 am.
4. Reminder of Live Burn October 22 at Fort Worth Fire Training Facility. Members meet at station at 8:30 am.
5. Electric provider and cost discussed. Roger Morrizano made the motion to change electric provider to Ameripower.
6. Member training and conference reimbursement discussed. Michel Lamb made the motion to limit conference and training reimbursement to 50% up to a maximum of \$200.00.
7. Reminder Mineral Wells Annual Fire School October 14, 15 and 16.

Adjournment

Motion to adjourn made by Ronnie Rutledge; motion passed unanimously.


Minutes Recorded and Submitted by
Lt. Mark Anderson/Secretary

Minutes approved by
Chief Neal Doss


Minutes approved by
Asst Chief Jeff Edwards