

Millsap Fire Rescue

Meeting Minutes

November 2, 2016

Call to order

Assistant Chief Jeff Edwards called to order the regular meeting of the Millsap Fire Rescue at 19:02 on November 2, 2016.

Attendees

13 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. Roger Morizanno 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. Discussed options provided by two vendors to purchase UAV (drone). Roger Morrizano made the motion to purchase a DJI Inspire UAV with the first responder package from Multicopter for \$9254.00 and purchase an I pad mini seperately; motion passed unamiously.
3. All department insurance policies have been consolidated into ESD 7.
4. Station 242 cobination lock installed.
5. Live Burn was canceled and will be scheduled at a later date.


New Business

1. Truck bay doors for A42, R42, and B42 discussed. Motion to purchase three new door openers with external antenna installed made by Rayburn Murphy; motion passed unanimously.
2. Pump and hose testing completed.
3. Discussed Annual Christmas Department Christmas Party to be held December 3, 2016 at 6:30 pm. Location yet to be determined.
4. Reminder Turkey Dinner all members need to meet at station at 8 am on November 12th.
5. Motion to purchase 20 padded chairs for classrom made by Rayburn Murphy; motion passed unanimously.
6. Scott Anderson to present options for internet service upgrade at next meeting.
7. Vehicle extracation training November 17th, meet at Station at 6 pm.
8. Discussed building an addition to house dayroom, sleeping areas, restroom, and kitchenette to Station 42. Motion to begin roughin limiting cost to \$10,000 made by Franco Ortiz; motion passed unanimously.

Adjournment

Motion to adjourn made by Eric Penninger; 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