

Millsap Fire Rescue

Meeting Minutes

December 1, 2015

Call to order

Chief Neal Doss called to order the regular meeting of the Millsap Fire Rescue at 19:04 on December 1, 2015.

Attendees

14 members, including 6 officers attended meeting.

Invocation

Invocation was a moment of silence.

Previous Minutes

Previous 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 financial report. Franco Ortiz made the motion to accept the Treasurer's Report as read; motion passed unanimously.

Old Business

1. B42 and B242 step-down installation discussed and scheduled to begin later this month.
2. Discussed Turkey Dinner proceeds. Jeff Edwards made the motion to award \$4500.00 to participating groups (Millsap Basketball, local Girl Scouts, and Cheerleaders) and scholarship program ; motion passed unanimously.

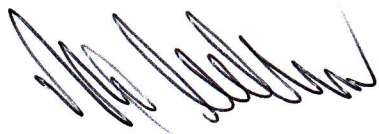
New Business

1. Millsap Christmas parade Sunday May 12, members need to meet at station at 4:30 pm.
2. Air Evac participation provided by ESD 7 updated.
3. Discussed Forest Service grant to be used to purchase four to five sets of PPE.
4. ESD 7 will be supplying an additional \$5000.00 to Millsap Fire Rescue for membership recruitment and retention.
5. New department decals for trucks delivered and awaiting application.
6. ESD 7 examining programs to increase daytime coverage for the Millsap area.
7. Discussed live fire training at Tarrant County College.
8. Millsap Fire Rescue annual election of Officers, Treasurer, and Secretary held. Franco Ortiz made the motion to re-elect all by acclimation; motion passed unanimously.

Adjournment

Motion to adjourn made by Lainea Ashley ; 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

