

## July Business Meeting Minutes

**Date 7/2/18 – Start time: 1900**

**Minutes taken by: Glenda Owens**

### Additional Members Present

Jack Holley, Marie Holley, Mark Coburn, Gary Yeagley, Debbie Busby, Michelle Brown, Thomas Thrower, Lisa Thrower, Brenda Dunlap, Larry Cleveringa SR, Larry Cleveringa JR, Gary Wolfe, David Dunlap, Luke Kelly, Matt Kane, Sydney Brown, and Eddie Longmire

### Meeting opened with Pledge of Allegiance and prayer

*Motion made by Thomas and seconded by Mark to accept June's business meeting minutes.*

*Motion made by Thomas and seconded by Mark to accept both of June's special business meeting minutes.*

*June's treasurer report not available for review due to technical issues. Will be reviewed next business meeting*

**Per Debbie – \*POLITICAL RALLY\*** August 11<sup>th</sup> is the day of the event and the time to start is 1600. All personnel need to report to the station between 0700 and 0800. If anybody is available to come to the station to help with deliveries on the 10<sup>th</sup> please let me know. See Jack if you can help with putting the signs out on July 28<sup>th</sup>. Still waiting to find out about utilizing the Quikcrete parking lot. Honor guard will be at the event to present colors. Thomas will handle bringing the cones to station 1 on August 10<sup>th</sup> see him if you are available to help. Nick is handling the sound booth. Lathan is handling the cooling fans. Gary and I will handle speaking to the neighbors regarding the event and the agenda of the event. There will a video displayed in honor of Greg Evers during the event. Work detail will be held prior to the event. Date to be determined. CERT has disbanded as of 12/16. Dress code will be decided upon at the next business meeting. Assignments will be decided upon the day of the event.

**Per Glenda – \*CALLS FOR THE MONTH\*** We ran a total of 67 calls for the month of June with 1 no response.

**\*CALLS FOR THE YEAR\*** We have run a total of 419 calls and of those we have had a total of 24 no responses.

**\*GROUP TRUCK CHECKS AND DUTIES\*** The new sheets are out. There was a increase in participation for June month. Thank you!

**\*RESCUE EQUIPMENT CHANGES\*** The suction has been removed due to battery issues. It will not run without being on the charger. I am looking in to a solution to hopefully salvage it.

**\*SCBA/O2 BOTTLES\*** A total of 7 bottles have been taken to Hiller on Tuesday for hydro testing. 5 SCBA and 2 O2.

**\*ER\*** Report completions have continued to improve!

**\*MEDICAL TRAINING\*** See calendar for details.

**\*CONSTITUTION/BYLAW COMMITTEE\*** Have had a total of 2 meetings to date. There has been several changes. The body will vote for all changes made at a future meeting not connected to the business meeting.

**\*STATION TEE SHIRTS\*** I will be going to order on Wednesday.

Per Gary – **\*BOAT TRAINING\*** See calendar for details.

**\*BRUSH TRUCK\*** chain saw that was taken off has since been repaired and has been put back on the truck.

**\*WORK DETAIL\*** Thank you for all that could come.

Per Thomas – **\*FIRE TRAINING\*** See calendar for details.

**\*POLITICAL RALLY WORK DETAIL\*** August 4<sup>th</sup>. Please be at the station no later then 0730.

Per David – **\*CISM\*** Classes will be scheduled in the future.

**\*2018-2019 BUDGET\*** Rough draft has been submitted.

**Meeting adjourned: 2008**