

## February Business Meeting Minutes

Date 2/3/20 – Start time: 1900

Minutes taken by: Glenda Owens

### Additional Members Present

David Dunlap, Brenda Dunlap, Larry Cleveringa SR, Larry Cleveringa JR, Ben Baucum, Gary Yeagley, Diane Coburn, Mark Coburn, Debbie Busby, Luke Kelly, Colby Chapin, Dwayne McDuffie, Matt Kane, Lisa Thrower, Gary Wolfe, Michelle Brown, Marie Holley, and Jack Holley

### Meeting opened with Pledge of Allegiance and prayer

*Motion made by Lisa and seconded by Larry Cleveringa JR to accept January's business meeting minutes.*

*January's treasurer report was not available for review.*

Per Glenda – **\*CALLS FOR THE MONTH OF JANUARY\*** We had a total of 72 calls with 9 no responses.

**\* MEDICAL TRAINING\*** See calendar for the time and date.

**\*MEDICAL SUPPLY RESTOCK\*** If you use any supplies off any of the trucks attempt to get the supplies used back from EMS. If you are unable to do so contact ME immediately so I can get what is needed.

**\*BROKEN/MISSING MEDICAL EQUIPMENT\*** If any of piece equipment on any of the trucks is missing, broken, or not functioning contact ME immediately so I can address the issue.

**\*CREDITENTIALS\*** If your certification cards are within a month of being expired, lost, or destroyed contact ME immediately so I can address the issue.

**\*PER NICK\*** Need to get a list of things to be ordered through Staples. This includes cleaning supplies. Contact him.

Per Gary – **\*OPEN DOOR MEETINGS\*** is scheduled for 2/8 and 2/15. 1600 start time. Your choice on what day you prefer to come. This is your chance to express your worries and concerns.

**\*TRUCK CLEANLINESS\*** Please start getting better at cleaning both the inside and outside of the truck(s) after returning from a call.

Per David – **\*RESCUE JAWS PUMP\*** The red line is not working as it should. I am reaching out to another business to see if we can get the problem fixed.

**\*PUMPER TANK\*** There is water leak on the tank side of the valve which is causing it to lose a copious amount of water. We are currently looking to see what can be done to fix the problem.

**\*CHANGES IN PERSONNEL ROSTER\*** Christopher “Woody” Hart has been removed from all rosters and is no longer a member. Amanda Coogle and Larry Parker have been moved from active status to associate status. Larry Parker still has his email address. Matt Seaman has been removed from the associate roster and is no longer a member.

**\*REMOVAL OF COLBY CHAPIN FROM PROBATION\*** Motion made by Gary and seconded by Lisa. Body voted. Motion carries.

**\*REMOVAL OF BEN BAUCUM FROM PROBATION\*** Motion made by Gary and seconded by Mark. Body voted. Motion carries.

**\* SATURDAY FIRE TRAINING\*** See calendar for the time and date.

**Meeting adjourned: 1955**