

January Business Meeting Minutes

Date 2/5/18 – Start time: 1900

Minutes taken by Dwayne McDuffie and Glenda Owens

Additional Members Present

Brenda Dunlap, Deborah Busby, Lawrence Cleveringa II, Lawrence Cleveringa Sr.
Diane Coburn, Mark Coburn, Lois Holley, William Holley, Gerard Yeagley, Michelle Brown
Luke Kelly, Gary Wolfe, Christopher Wheeler, David Dunlap, Sydney Brown
Thomas Thrower, Lisa Thrower, Edlee Longmire, Gary Yeagley, and Bobby Tidwell

Meeting opened with Pledge of Allegiance and prayer

Motion made by Thomas Thrower and seconded by Mark Coburn to accept December's business meeting minutes.

Motion made by Thomas Thrower and seconded by Mark Coburn to accept December's treasurer report.

Motion made by Thomas Thrower and seconded by Mark Coburn to accept January's treasurer report.

Per Debbie – Political Rally has changed from 18 August 2018 to 11 August 2018 at 4PM, due to voting has been changed to 13 – 25 August 2018. Need a volunteer to get the signs updated, Edlee Longmire volunteered. Need 3 two sided and 1 one sided. Need an 8 x 10 flyer for the political rally; Lawrence Cleveringa Sr. volunteered. Going to talk to George Hawkins to see if he can MC. Port-o-potty has been order already. Will speaking to Nick about getting the stage again.

Per Diane – Out of town February 21 – 5 March for fire fighter conference.

Per Dwayne – Out of town 25 February – 4 March for military duty. Getting deployed to Iraq in July for 15 months, might

Per Lisa- Will be walking in the March of Dimes April 21, 2018 at Downtown Pensacola starting 9AM.

Per Lawrence – Checking to see if my manager can donate for the rally.

Per Glenda – ***CALLS FOR THE MONTH*** We ran a total of 82 calls for the month of December with 4 no responses.

CALLS FOR THE YEAR We ran a total of 820 calls for the year of 2017 with 43 no responses.

Current Call volume We ran a total of 83 calls for the month of January.

GROUP TRUCK CHECKS Each group has an assigned truck and monthly duties to complete for each truck. I will now be assigning members with weekly duties instead of groups.

ER Please proof read your reports. I am still finding common words misspelled such as stretcher and assisted.

Tracker Sheet I have now begun the process of logging all equipment, gear, and bottles into ER. I have placed the tracker sheet back in the cascade room. From this point on the sheet is to be utilized whenever a bottle of any kind is removed/exchanged from the location it was initially found at. I need to be able to account for every bottle at any given time.

Bottles I have taken 2 O2 and 2 SCBA bottles to Hiller for hydro testing. Bottles 8,22,23 (O2) and 12,41 (SCBA).

Per Gary – EVOC class 23-24 February 2018, times to be determined. Will send out an email with the information. I will start coming down Tuesday and Thursday on day crew, not sure when it will be but soon.

MOTION MADE – Motion made by Thomas Thrower and seconded by Edlee Longmire to donate \$25.00 out of the volunteer account to the March of Dimes. Body voted and agreed. Motion carried. Batteries for the TIC have been replaced and the new box lights for Engine 13 are in service.

Meeting adjourned at: 8:15PM