

September Business Meeting Minutes

Date: 09/01/2016 Start time: 1905

Minutes taken by Glenda Owens

Additional Members Present:

Krickett Richburg, Josh Ellrick, Marie Holley, Debbie Busby, Brenda Dunlap, Mark Coburn, Diane Coburn, Nick Anderson, Thomas Thrower, Gary Yeagley, David Dunlap, Lei Stapleton, Robin Martin, Sydney Brown, Lisa Thrower, Ashley Jeffrey, Gary Wolfe, Gerald Yeagley, Jack Holley, Dustin Coogle, and Luke Kelly

Meeting Opened with Pledge of Allegiance and prayer

Motion made by Thomas and seconded by Lisa to accept August's business meeting minutes

Motion made by David and seconded by Thomas to accept August's treasure report

Per Debbie – *Fire Prevention/Fall festival* The 10th through the 14th of October is fire prevention week. Contact with the school has already been initiated and concrete plans will be set as far as the fall festival and fire prevention at a later date.

Christmas Dinner Bring a menu and prices to the next meeting to present to the body as a suggestion as far as where our Christmas dinner will be held this year because I need to book the venue in advance.

Cookbook For the new cook book, I will need 2 recipes from each member of the station and I will be inviting the Bagdad community to participate as well.

Cookout The station cookout will be October 8th at 1700. Bring a side dish and drinks such as sodas.

Per Glenda – *Calls* We ran a total of 66 calls for the month of August, which is a higher call volume in comparison to 2014 and 2015 where we ran 54 calls for each year. Of those 66 calls we had 3 no responses, which increases the no response total to 27 for the year. We have run a total of 476 calls for the year in all.

Per Gary – *Brush Truck* 9/2/16 Brush will be out of service for an unknown period of time.

TIC Is back in service and is back on the Engine.

Per Thomas – *Monthly trainings* None this month due to Volunteer weekend.

Per David – *VHF Radio* If you have a VHF radio please turn it in, there is a yellow box in the meeting room that the radio is to go in.

New membership Luke Kelly has requested to join under an active firefighter membership.

The application review committee met with him on 8/28/2016 and voted in favor of his membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Lisa to accept Luke on a 6-month probation. Body voted and agreed. Motion carries.

New membership Robin Fuqua has requested to join under an active firefighter membership.

The application review committee met with her on 8/28/2016 and voted in favor of her membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Lisa to accept Robin on a 6-month probation. Body voted and agreed. Motion carries.

End of probation/motion made Motion made by David and seconded by Thomas to end Mark Coburn's 6-month probationary period. No further discussion on the motion. Body voted and agreed. Motion carries.

Per Nick – The 2nd through the 5th I will be out of town.

Fund Raising/grant update The fundraising company will be finished by the end of September. See me for grant updates.

Radio and channels There will be a training on the C16 channel. Make sure that if you are assigned to a tac channel that you respond on the assigned tac channel, not central fire.

Medical Helicopter Safety Anytime in which a helicopter arrives on scene, you must wait until the flight team approaches you, you do not approach the helicopter at any time.

AC Unit at station 1 The AC unit that runs the offices possibly has a leak, please check the attic to see if it is leaking if you are here.

Political Rally Thanks to everybody that helped out with the rally.

On this night elections for Chief, Assistant Chief, Treasurer, Sergeant of Arms, President, Vice President, Firefighter Review Board, Secretary, and Board of Directors will be voted on.

Chief Position Thomas made a motion to open the floor for voting on the Chief's position which was seconded by David

Candidates include: Nick Anderson - David and Lisa made motions to elect

Nick wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the Chief's position which was seconded by Mark

Assistant Chief Position Nick made a motion to open the floor for voting on the Assistant Chief's position which was seconded by Mark

Candidates include: David Dunlap - Nick and Thomas made motions to elect

David wins the office by a majority vote of the body.

Gary made a motion to close the floor for voting on the Assistant Chief's position which was seconded by Lisa

Treasurer Position Nick made a motion to open the floor for voting on the Treasurer position which was seconded by David

Candidates include: Ashley Jeffrey – David and Lisa made motions to elect

Ashley wins the office by a majority vote of the body.

David made a motion to close the floor for voting on the Treasure position which was seconded by Lisa

Sergeant of Arms Position Thomas made a motion to open the floor for voting on the Sergeant of Arms position which was seconded by Mark

Candidates include: Jack Holley Nick and Thomas made motions to elect

Jack wins the office by a majority vote of the body.

David made a motion to close the floor for voting on the Sergeant of Arms position which was seconded by Nick

President Position Thomas made a motion to open the floor for voting on the President position which was seconded by Lisa

Candidates include: Brenda Dunlap - Gary and Lisa made motions to elect

Brenda wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the President position which was seconded by Gary

Vice President Position Thomas made a motion to open the floor for voting on the Vice President position which was seconded by Mark

Candidates include: Debbie Busby - Thomas and Nick made motions to elect

Debbie wins the office by a majority vote of the body.

David made a motion to close the floor for voting on the Vice President position which was seconded by Gary

Firefighter Review Position Thomas made a motion to open the floor for voting on the Firefighter Review position which was seconded by Mark

Candidates include: Lathan Simonton – Thomas and Gary made motions to elect

Lathan wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the Firefighter Review position which was seconded by Nick

Secretary Position Thomas made a motion to open the floor for voting on the Secretary position which was seconded by David

Candidates include: Glenda Owens - Thomas and Dustin made motions to elect

Lisa Thrower – Debbie and Mark made motions to elect – Lisa declined the position

Glenda wins the office by a majority vote of the body.

Nick made a motion to close the floor for voting on the Secretary position which was seconded by Mark

Board of Directors Position Thomas made a motion to open the floor for voting on the Board of Directors position which was seconded by Mark

Candidates include: George Hawkins, Kelly Yeagley, Christopher Hart, Erik Broaddus, and Eddie Longmire – motions to elect were made by Lisa, Thomas, Mark, David, and Nick.

George wins the office by a majority vote of the body.

Kelly wins the office by a majority vote of the body.

Christopher wins the office by a majority vote of the body.

Erik wins the office by a majority vote of the body.

Eddie wins the office by a majority vote of the body.

Nick made a motion to close the floor for voting on the Board of Directors position which was seconded by Thomas

Meeting adjourned: 2040