

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
April 3rd, 2017

Members present: Jeff Burns, Trey Burton, Michael Clemens, Marcial Foisie, Jeremy Juarez, Mark Loose, Victor Mills, Jerod Oates, Frankie Ornduff, Marcelino Perez, Caleb Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Willie Thomas

Explorers present: Caley Dwire, Regan Dwire, Jake Sperry

Applicants present: Cameron Long, Dakota Powell

- Meeting Called to order by President Robert Smith @ 7:11 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Chief Foisie to accept the December minutes as written, 2nd by Jeff Burns. (MPU)
- Motion by Frankie Ornduff to table treasurers report till next month, 2nd by Willie Thomas. (MPU)

Apparatus:

1. Chief Foisie – Tanker 1 needs to be taken to the transmission shop
2. Chief Foisie - We are still waiting on Lufkin to get Ladder one repaired / Inspected.
3. Chief Foisie – Charging light is broken. Jacob Smith has already ordered a new one.

Equipment:

1. Nothing to Report at this time.

Station / Grounds:

1. Mark Loose – Cameron looked at the mower and thinks that it can be repaired without having to put it in the shop.
2. Mark Loose – Please do not put any personal garbage in the dumpster 2 weeks prior to the fish fry.
3. Chief Foisie – The roll up doors are complete, except for a little painting. Each truck has a controller in it that can operate all three doors, please be careful and makes sure you hit the right button. We will try to get the controllers changed to single ones later this week.
4. Chief Foisie – We still have a lot to do at Station two. We will be scheduling some work days soon.

Financials:

1. Jacob Smith – The letter fund raiser is going well, so far we have received \$11,108.59.
2. Jacob Smith – The picture fund raiser, after the first day, has raised \$3942.00. The first day for picture taking will be the 23rd of April.
3. Chief Foisie – The TIC is still on hold till our funds are better. We will reassess everything again next month.

Applicants:

1. No new applicants at this time.

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SAR:

1. Jeff Burns – May 20th, there will be a SAR training exercise. He will be needing some help. Any Adults or Explorers wanting to help, get with him between now and May 20th.

Operations:

1. Willie Thomas – Shattered Dreams – Everything went well.

Other:

1. President Smith – Banquet – We need to look at possibly moving the banquet to a different venue. Shelton's Place was suggested. After some discussion, a motion was made by Mark Loose to move the banquet to Shelton's Place, with a payment of \$300 per month and then a final payment at the end to clear the balance, 2nd by Frankie Ornduff. (MPU)
2. Brian Smith – Total Insanity Spring Scream went well; we are planning on doing it again next year.
3. Chief Foisie – May 7th is the fish fry; we will need everyone's help to get ready for this event. We will need to clean every Saturday until the fish fry.
4. Robert Smith – Gary Lawson wants to take down the old gazebo for us. Mark Loose made a motion to let Robert Smith and Frankie Ornduff handle this for us, 2nd by Frankie Ornduff. (MPU)
5. Jacob Smith – Mike Stephens would like for us to take Brush 1 to the monster truck show. Per chief, please make sure you wear your fire department shirts.

Adjourn: Motion to adjourn made by Chief Foisie, 2nd by Jeff Burns, meeting adjourned @ 7:59 pm.

Brian Smith – HVFD Secretary

Robert Smith – HVFD President