

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
April 1, 2019

Members present: Jeff Burns, Trey Burton, Rachel Elliott, Marcial Foisie, Jeremy Juarez, Mark Loose, Frankie Ornduff, Jacob Pouland, Mike Smith, Mike Stephens, David Timmons

Explorers present: Reagan Dwire, Jake Sperry, Jeffrey Burns

New applicants: Dustin Naron, Hunter Womack

- Meeting called to order by Vice-President Frankie Ornduff @ 7:08pm
- Pledge to the American and Texas flags
- Moment of silence for our fallen brothers and sisters

Motion by Jeff Burns, second by Jeremy Juarez, to accept the Feb minutes. MCU

Motion by Marcial Foisie, second by Trey Burton, to accept the March minutes. MCU

Motion by Marcial Foisie, second by Jacob Pouland, to suspend the Treasurer's report for March.

Apparatus:

1. Marcial – L1 update: still waiting on the cover for the bumper line and the roto-ray. The back door sensor was replaced. E2 still needs tank level lights. T2 still has some repairs to be made.

Equipment:

1. Hawk – Equipment inspections will start next week.
2. Marcial – T1 fan needs to be checked and put back on the truck
3. J Burns – we have some air packs that need to be worked on.
4. Hawk – some air pack mask will need to be ordered.

Grounds:

1. Marcial – April 13th will be our clean up day.
2. Marcial – reported the refrigerator is now working but we are now having problems with the freezer. The old refrigerator will go to the sub bay.

Applicants:

1. Hunter Womack was introduced
2. Dustin Naron was introduced.

SAR:

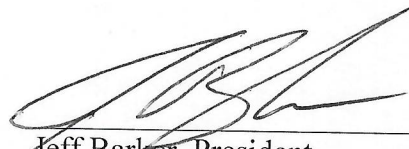
1. J Burns – TEEEX class is the 3rd weekend of Jan 2020
2. J Burns – SAR Tech II will be in April for some members.
3. J Burns – the title to the boat was found and will be registered soon. Some minor work to the motor will be done and then sent out for a test run.

4. J Burns – SAR will have some folks here April 13th to help with the clean up.
5. J Burns – the inflatable boat will be taken down, deflated and stored.

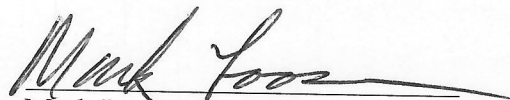
Other:

1. Hawk – reminded everyone that the fish fry is May 5th and we will need help.
2. Hawk – reported that KTA is May 1st – 4th in Dallas and himself & Kirtley will go
3. Marcial – reported Cross Timbers Church will have a 1st Responder appreciation chili cook –off on May 18th. If we want to enter a team, get with him.
4. M Smith – A Haunted House meeting is scheduled for April 2nd to finalize Officers and work on the budget. Clay is the new General Manager and M Smith is the Treasurer.
5. Marcial – asked if all Class A uniforms have been turned in and if not to get them back so they can be sent to the cleaners and put in storage.

Motion by Mike Stephens, second by Jeff Burns to adjourn @ 7:21pm. MCU



Jeff Barker, President



Mark Loose, Secretary