

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
August 7th, 2017

Members present: Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Frankie Ornduff, Caleb Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Willie Thomas

Explorers present: Regan Dwire

Applicants present: None

- Meeting Called to order by President Robert Smith @ 7:03 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 Vice Pres Ornduff (MPU)
- Motion by Chief Foisie to accept treasures report, 2nd by Vice Pres. Ornduff (MPU)

Apparatus:

1. Chief Foisie – Shawn got the safety switch fixed on L1, it is now back in service.
2. Chief Foisie – For now L1 will remain at Station 2 and Engine 2 will be at Station 1.
3. Chief Foisie – Skipper got all the needed work done on L1 and it is ready for recertification.
4. Asst. Chief Ramsey – Brindlee Valued Ladder 1 at \$55k to \$75k. At this time, we are stuck with the ladder for a while longer.

Equipment:

1. Chief Foisie – The TIC is in.
2. Chief Foisie – Next Monday is training on Hose and the new TIC.
3. Chief Foisie – 24 Reflection cones have been donated to the department, in order to have new cones on all the trucks, we will need to order 15 more.
4. Travis Kirtley – Wants to replace the pike poles on the trucks. We will need to order 3 six-foot poles and 1 eight-foot pole. The cost of the new poles is \$520.00. Asst. Chief Ramsey made a motion to buy all new poles for the trucks, 2nd by Mark Loose. (MPU)
5. Chief Foisie – We are in need of new safety vest. Chief will check on prices and present them at the next meeting.
6. Vice Pres. Ornduff – Two of the Five flashlights that are being repaired are on back order.

Station / Grounds:

1. Jacob Smith – The new sound system for the station should be completed by the end of next week.
2. Vice Pres. Ornduff – The water valve will start leaking again and needs to be replaced. Shawn is going to check into getting a plumber to replace the valve.
3. Mark Loose – The water heater is leaking. He is going to double check it again, if it is still leaking then it will have to be replaced.
4. Secretary Smith – We are in need of a new dry erase board for the meeting room. Chief is going to check into replacing it for us.

Financials: Nothing to report...

Applicants: None at this time...

SAR: Nothing to report...

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Operations:

1. Chief Foisie – We had to resend the application for First Responders Certification.
2. Chief Foisie – It is up to the Station Captains and Lieutenants on the type of hose lay they want on each apparatus.
3. Chief Foisie – No Junior member is allowed to fight any type of active fires.

Other:

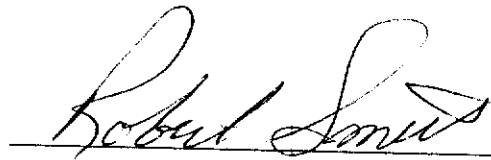
1. Secretary Smith – The Haunted House business meeting will be Tuesday night. Anyone wanting to attend is more than welcome.
2. Treasure Smith – There are some nurses wanting to help with Hudson get Heathy on October 5th.
3. Willie Thomas – The Christmas Bicycle Drive is coming up soon. He is going to work on drafting a donation letter for this event.

Adjourn: Motion to adjourn made by Vice President Ornduff, 2nd by Travis Kirtley, meeting adjourned.

Immediately after adjournment, the donation hat was passed around the room for donations to the flower fund.



Brian Smith – HVFD Secretary



Robert Smith – HVFD President