

**Hudson Volunteer Fire Department, Inc.**  
**Regular Business Meeting**  
**August 6<sup>th</sup>, 2018**

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**Members present:** Jeff Barker, Dustin Blankenmeyer, Rachel Elliott, Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Victor Mills, Frankie Ornduff, Jacob Pouland, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Michael Vinther

**Explorers present:** Reagan Dwire

**Applicants present:** NONE

- Meeting Called to order by President Robert Smith @ 7:01 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Chief Foisie, to accept the July minutes as written, 2<sup>nd</sup> by VP Ornduff (MPU)
- Motion by Jacob Pouland to accept treasures report, 2<sup>nd</sup> by Travis Kirtley (MPU)

**Apparatus:**

1. Chief Foisie – the new truck should be here within 3 to 4 weeks.
2. Chief Foisie - we need to finish getting all equipment off the old ladder truck within the next couple of days.
3. Chief – All the trucks have been moved around until we have the new ladder truck in service.

**Equipment:**

1. VP Ornduff – The two chains saws are fixed and the ventilation fan is running good.
2. Travis Kirtley – the vent saw is working but when you go to start them do not choke them if it has been hot weather.
3. Chief Foisie – We need to start cleaning the equipment better after fires before they are put back on the truck.
4. Chief Foisie – The thermal camera should be shipped on August 13th.

**Station / Grounds:**

1. VP Ornduff - the lawnmower is still out of service. We need to order new tires and rims for it.
2. Chief Foisie – Cleanup for the family day is minimal, we need to make sure trash is empty.
3. VP Ornduff – Dumpster has a hole in it and needs to be replaced. Robert is going to contact them.

**Financials:**

1. Jacob Smith - Letter fund so far, \$4065.00 in the black \$1253.02
2. Jacob Smith – We need to remove the old officers from the savings account and add the new ones. Motion by VP Ornduff, 2<sup>nd</sup> by Victor Mills.

**6rApplicants:**

NONE

**SAR:**

NONE

**Operations:**

1. Jeff Barker - training this Saturday and Sunday.
2. Jeff Barker – Stop the Bleed is coming up August 20<sup>th</sup>.

3. Jeff Barker - wants to start training nights at 6:00 instead of 7:00. Motion by Travis Kirtley 2<sup>nd</sup> by Jacob Poulard. (MCU)
4. Jeff Barker – Does anyone have any ideas or input about the training in January?

**Other:**

1. Brian Smith – We only have two more months before opening night. We need to have more participation from the fire dept this year.
2. VP Ornduff – We have dirty bunker gear upstairs and downstairs, we need to get it all in one place and get it all clean.
3. Chief Foisie – Make sure you close and lock all doors.
4. Brian Smith – Make sure you start emptying the trash cans.
5. Chief Foisie – August 20<sup>th</sup> will be the public hearing on the ladder truck. 7:00 pm
6. Jacob Smith – August 11<sup>th</sup>. East Texas SAR Association meeting.
7. Chief Foisie – Family day is from 10:00 to 8:00 on August 11<sup>th</sup>. someone is going to cook for us. Ladies are bringing desserts. We need a budget of \$1500 motion by Travis Kirtley second by Jeff Burns. (MCU)

**Adjourn:** Motion to adjourn made by Jacob Smith, 2<sup>nd</sup> by Travis Kirtley, meeting adjourned @ 8:20 PM.

**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