

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
December 5, 2016

Members present: Jeff Barker, Gowland Bass, Jeff Burns, Joe Burton, Trey Burton, Rachel Elliott, Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Frankie Ornduff, Marcelino Perez, Jacob Pouland, Caleb Ramsey, Shawn Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Michael Vinther Explorers present: Michael Clemens, Reagan Dwire, David Timmons Applicants present: Victor Mills

- Meeting called to order by President Robert Smith @ 7:04pm
- Pledge to the American/Texas flags
- Moment of silence for our fallen brothers and sisters
- Motion by G Bass to accept Nov minutes. 2nd by Hawk. MCU
- Motion by J Burton to accept Nov Treasurer report. 2nd by Marcial MCU

Apparatus:

1. Marcial: reported the title for L1 has come in.

Equipment:

1. J Pouland: pack missing on E2
2. Hawk: will need help with bunker pants

Station/Grounds:

1. Robert: no quote for upstairs plumbing
2. Marcial: bay door for B1 has foam board installed
3. Marcial: does not have batteries for door remotes
4. Mark: the mower has not been put in the shop

Financials:

1. B Smith: ask is anyone has HH receipts not turned in.

Applicants:

1. R Smith: none

SAR:

1. J Burns: 6 SAR members will attend the banquet

Operations:

1. J Barker: RIT class will be Jan 11th – 14th with the 14th being a basic course for the Explorers. We can have up to 25 people. Classes will be 8 to 5.

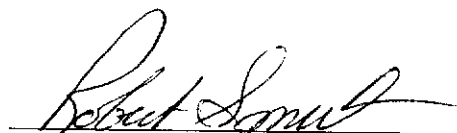
Other:

1. B Smith: thanked the Department for the plant he received while in the hospital.

2. J Burton: talked about Shattered Dreams. All the businesses he talked to were willing to help. Date was set for either the first or third Thursday of April but Victor reported the Prom is April 1st so the date may have to be moved to March.
3. M Smith: ask about the Christmas parade. Mark reported we did not win but we did have a good float.
4. R Smith: passed out 2 By-Law changes presented by J Pouland. These pertain to driving the smaller trucks with only a class C license. General discussion. Proposed changes will be voted on in Jan.
5. R Smith: reminded everyone the banquet is next Monday at Ralph and Kacoos and will start @ 6:30pm. Explorers will not be allowed a date this year.
6. R Smith: Elections
 - Chief – Motion by B Smith to elect Marcial by Acclamation MCU
 - Asst Chief – J Barker & C Ramsey – C Ramsey elected
 - Fire Marshal – J Burton & J Burns – J Burns withdrew – Motion by G Bass to elect Joe by acclamation. MCU
 - President – R Smith, B Smith & C Ramsey – Brian withdrew and Caleb won Asst Chief – Motion by M Smith to elect Rober by acclamation. MCU
 - Vice President – Hawk – Motion by B Smith to elect Hawk by acclamation. MCU
 - Secretary – M Loose, S Ramsey, R Smith, M Vinther and B Smith – Mark and Michael withdrew and Robert won President. B Smith elected Secretary
 - Treasurer – J Smith & M Loose – Mark withdrew – Motion by G Bass to elect Jacob by acclamation. MCU
7. R Smith: ask for a vote on Rookie of the year, EMS of the year and Fireman of the year. These will be announced at the banquet. The Officers will pick the Explorer of the year.

Motion by J Smith to adjourn @ 7:45pm. Second by J Burton. MCU


Mark Loose, Secretary


Robert Smith, President