

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
December 3rd, 2018

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Members present: Jeff Barker, Jeff Burns, Joe Burton, Trey Burton, Marcial Foisie, Travis Kirtley, Mark Loose, Victor Mills, Frankie Ornduff, Jacob Poulard, Caleb Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Michael Vinther, Daniella Alldredge, David Timmons

Explorers present: Reagan Dwire

Applicants present: NONE

- Meeting Called to order by President Robert Smith @ 7:00 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Brian Smith 2nd by Frankie Ornduff to table the Nov. Minutes till Jan. 2019. (MCU)
- Motion by Chief Foisie to accept treasures report, 2nd by Frankie Ornduff. (MPU)

Apparatus:

1. Chief Foisie- the new Ladder Truck is here! Training will be Dec. 15 at the station at 5:00 pm. Truck will to be in service until everyone has been trained and truck is fully equipped.
2. Chief Foisie- E2 – They will look at the engine when they come to work on the Ladder. They will give us a price on what it will take to repair it at that time.
3. Jeff Barker- Tanker should be back on the 5th.
4. Chief Foisie – Both brush truck has been flushed and are in good working order.
5. Chief Foisie – We need to start keeping up better with the general maintenance on our equipment and trucks.

Equipment:

1. Chief Foisie- Keystone, we need one for the new ladder truck. The price is around \$1500.00. A motion was made by Michael Vinther to purchase one, 2nd by Jeff Burns. (MCU)
2. Chief Foisie- We should start mounting tools soon on the new ladder truck.
3. Chief Foisie- We will need to decide in January on the tools that were tested and demonstrated tonight.
4. Vice Pres. Ornduff- If you need bunker gear or if yours if damaged get with me before January.

Station / Grounds:

1. Chief Foisie- Benefit given by Pilgrim's pride for first responders is on Thursday at 10:00am at the station. The station needs to be cleaned before then.

Financials:

1. Jacob Smith – We currently have \$80,533 in our account after Haunted House and City contributions.

Applicants:

1. NONE

SAR:

- 1. Jeff Burns – nothing to report at this time.

Operations:

- 1. Jeff Barker – Don't forget training on January, we need 20 people from this department to sign up.

Other:

1. OFFICER ELECTIONS

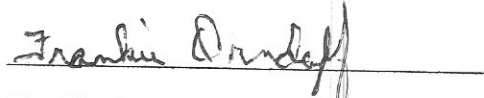
- a. President – Nominations are Jeff Barker and Brian Smith. Barker received the required votes to obtain the President position.
 - b. Vice President – Nominations are Hawk Ornduff Haw was voted in by acclimation.
 - c. Treasurer- Nominations are Travis Kirtley – Travis was voted in by Acclimation.
 - d. Secretary- Nominations are Brian Smith. Brian was voted in by acclimation.
 - e. Fire Chief – Nominations are Marcial Foisie, Caleb Ramsey. Caleb denied the nomination. Marcial Foisie was voted in by acclimation.
 - f. Asst. Fire Chief- Nominations are Caleb Ramsey. Caleb was voted in by Acclamation.
 - g. Fire Marshal- Nominations are Joe Burton. Joe was voted in by acclamation.
2. Chief Foisie- Do not forget the Fire Department Banquet will be on Monday night December 10th.

Adjourn: Motion to adjourn made by Jacob Pouland, 2nd by Jeff Burns, meeting adjourned @ 8:15 PM.

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



Brian Smith – HVFD Secretary



Frankie Ornduff – HVFD Vice President