

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
February 6th, 2017

Members present: Joe Burton, Trey Burton, Michael Clemens, Marcial Foisie, Travis Kirtley, Frankie Ornduff, Marcelino Perez, Caleb Ramsey, Shawn Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Mike Stephens, Willie Thomas, Michael Vinther

Explorers present: Hunter Holt, Tanner Holt, David Timmons

Applicants: Jose Ruiz

- Meeting Called to order by President Robert Smith @ 7:49 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Joe Burton to accept the December minutes as written, 2nd by Jeff Burns. (MPU)
- Motion by Hawk Ornduff to accept the treasures report, 2nd by Joe Burton. (MPU)

Apparatus:

1. Chief Foisie - Discussion on Tanker 1 – Jeff Barker contacted Midwest, they told us we need to contact Freightliner.
2. Chief Foisie – Still need to have a work day to work on Tanker 1 and Engine 2
3. Discussion on Brush having a dent in it, Chief Foisie stated that parts are being made for the repairs.
4. Joe Burton – Ladder 1, inspection on the ladder is out, we will wait for them to come inspect Lufkin's ladder and will have them inspect ours at the same time.

Equipment:

1. Michael Vinther – stated the smooth bore nozzles are in and they “work great”.

Station / Grounds:

1. Chief Foisie – the BID on upstairs plumbing is \$2500, this includes the sink, toilet and tie in to the existing plumbing down stairs. This also includes a repair on the down stairs plumbing. This bid was by Justin Oates Plumbing. Additional BIDs will be taken before a decision is made.
2. Willie Thomas – There is a need for a hose rack and a water hookup at Station 2. Chief Foisie will work on figuring out the cost for this project and present it at the next business meeting.
3. Michael Vinther – Stated all tools for Ladder 1 are painted red,

Financials:

1. President Smith – The new Taco Stand went in at the corner of Mt Carmel and Highway 94.

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2. President Smith – Mailout is going to be typed up by Caleb Ramsey and will be mailed out as soon as possible. If things go as planned it should be in the mail before the picture fund raiser.
3. Chief Foisie – The quote from MES on the Thermal Camera is \$20,193; this is for two cameras. The bid was presented to us in two options (Listed Below). After much discussion a motion was made by Joe Burton to go with Non – NFPA compliant cameras and to leave the financial decision up to the officers. 2nd by Asst. Chief Ramsey. (MPU)

Option 1

Cost	\$17,070.00		
Down	\$1,707.00		
Amount Financed	\$15,363.00		
Terms in Years / Payments	3 / \$5,116.88	4 / \$4,432.62	5 / \$3,646.13

Option 2

Cost	\$17,080.00		
Amount Down	\$3,400.00		
Amount Financed	\$13,680		
Terms in Years / Payments	3 / \$5,116.88	4 / \$3,947.03	5 / \$3,246.70

4. Chief Foisie – Discussion on giving yearly funds to the Ladies Auxiliary and Search & Rescue. It was recommended that the Ladies will receive \$1000 per year which will be divided up over four allotments of \$250/Quarter. The SAR Team will receive \$2000 per year which will be divided up over four allotments of \$500/Quarter. A motion was made by Brian Smith and a 2nd by Joe Burton to go forward with this. (MPU)

Applicants:

1. President Smith – Victor Mills was up for election into the fire Department. A secret ballot vote was taken. Victor Mills was voted into the fire department and is now classified as member of the Hudson Volunteer Fire Department.

SAR:

1. Jeff Burns – the information to get the SAR Truck repaired has been turned into the insurance company, they are currently waiting on BID's at this time.
2. Jeff Burns – They are preparing to celebrate their 20th Anniversary. The team will be hosting a hamburger cookoff, raffle, and open house. This is tentatively set for June 17th.

Operations:

1. Chief Foisie – Livingston Fire School Basic Fire Fighting Course is February 24th and 25th.
2. Caleb Ramsey – There will be a Vehicle Extrication Class in Tyler on March 24th and 25th.

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3. Chief Foisie – Shattered Dreams has been changed to March 22nd and 23rd. Willie Stated that the Hudson AV class will be filming the event. If anyone would like to help with shattered dreams get with Willie.
4. Michael Vinther – The trucks at station 1 have speed lays on them. It was suggested by Chief Foisie that all the trucks need to be switched to this type of hose lay.
5. Chief Foisie – The ball valve on the refill hydrant behind the station needs to be replaced. When this is done, we need to change the water hose hydrant to the hose rack to where it is more accessible.
6. Chief Foisie – Jacob Smith has stepped down as Captain of Station 1, the new appointed Captain is Jeff Burns. Willie Thomas is Captain of Station 2 and Jeff Barker is Admin Captain. If you are interested in being a Lieutenant, then get with the Chief after the meeting.

Other:

1. Brian Smith – The Hudson AV club has done a lot of work in the last year to promote the Fire Department as well as Total Insanity Hauntpark. It would be a good jester to help them out by donating some money to help them with operation cost. A motion was made by Assistant Chief Ramsey to donate \$100, a 2nd by Jeff Burns. (MPU)
2. Chief Foisie – Asked if we had any graduates this year. Kourtnei Collins is the only graduate that we know of at this time.
3. Chief Foisie – Brought up the possibility of doing another ECA class. Jeff Burns is going to consider getting this this set up.

Adjourn: Motion to adjourn made by Joe Burton, 2nd by Asst. Chief Ramsey, meeting adjourned @ 8:43 pm.



Brian Smith – HVFD Secretary



Robert Smith – HVFD President