

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
January 7th, 2019

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Members present: Jeff Burns, Trey Burton, Rachel Elliott, Marcial Foisie, Hunter Holt, Jeremy Juarez, Frankie Ornduff, Marcelino Perez, Jacob Pouland, Caleb Ramsey, Brian Smith, Mike Smith, Robert Smith, David Timmons

Explorers present: Jeffry Burns Jr, Reagan Dwire, Tanner Holt, Jake Sperry

Applicants present: NONE

- Meeting Called to order by Vice President Frankie Ornduff @ 7:00 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Chief Foisie, 2nd by Jeff Burns to accept December minutes. (MCU)
- Motion by Chief Foisie 2nd by Jacob Pouland to accept Nov 2018. Minutes. (MCU)
- Motion by Robert Smith to accept treasures report, 2nd by Trey Burton. (MPU)

Apparatus:

1. Chief Foisie- Ladder 1; some stuff has been fixed and some stuff we are still waiting on. The tuck is in service.
2. Chief Foisie- they will be here on Thursday to do some of the work on Ladder 1 as well as some of the work on Engine 2. Someone will need to be here to let them in and to bring over engine 2.
3. Chief Foisie- Ladder 1 needs to be inspected. If someone could do this for us during this next week it would be much appreciated.

Equipment:

1. Chief Foisie- We are still waiting on the Keystone to come in. It has been ordered.
2. Asst. Chief Ramsey- Poles have been ordered and we are currently waiting on them to come in.
3. Vice-Pres Ornduff- Get with him if you need gear for the upcoming training.
4. Chief Foisie- We need to make sure that all equipment is color coded and matches the color code of the truck it belongs to.

Station / Grounds:

1. Chief Foisie- We will be having a workday soon. We will have a rollout there for anything we need to get rid of.

Financials:

1. Robert Smith – JBT Marketing wants to start early this year. Looking at doing the fund raiser in the month of February

Applicants:

1. NONE

SAR:

- 1. Jeff Burns – We had 4 callouts in Dec.
- 2. Jeff Bruns – We will soon be meeting with Lufkin to come up with a mutual aid agreement.
- 3. Jeff Burns – We now have 5 explorers with several more looking at joining.

Operations:

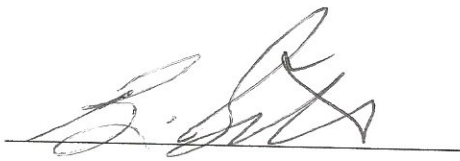
- 1. Vice Pres. Ornduff – We have training in January. The dates are Friday January 18th – Sunday January 20th. We need 20 people to sign up.

Other:

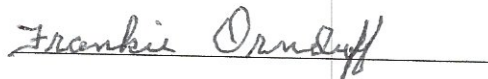
- 1. Chief Foisie- We are looking into doing a citizen’s fire academy. We will discuss this more in the near future.
- 2. Asst Chief Ramsey – We are about to start pushing the ESD again. Anyone wanting to help with this let him know.

Adjourn: Motion to adjourn made by Chief Foisie, 2nd by Jeff Burns, meeting adjourned @ 7:25 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