

**Hudson Volunteer Fire Department, Inc.**  
**Regular Business Meeting**  
**June 4<sup>th</sup>, 2018**

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**Members present:** Jeff Burns, Trey Burton, Rachel Elliott, Marcial Foisie, Hunter Holt, Jeremy Juarez, Travis Kirtley, Mark Loose, Frankie Ornduff, Jacob Pouland, Caleb Ramsey, Brian Smith, Jacob Smith, Robert Smith

**Explorers present:** Reagan Dwire, David Timmons

**Applicants present:** Dustin Blankemeyer

- 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 Chief Foisie, to accept the May minutes as written, 2<sup>nd</sup> by Jacob Pouland (MPU)
- Motion by Chief Foisie to accept treasures report, 2<sup>nd</sup> by VP Ornduff (MPU)

**Apparatus:**

1. Chief Foisie – Discussion over purchasing a new Ladder truck. A motion was made to purchase a new ladder truck by Jeff Burns second by Frankie Ornduff to leave the finding and the financing up to the officers of the truck. 11 for 1 against. (Motion Passed)
2. Chief Foisie – Squad now has new tires, we need to look at getting new tires for Brush 1 and Tanker 2 in the near future.
3. Chief Foisie – Master switch for Tanker 1 is fixed.
4. Chief Foisie – The driver side window on Utility has not been repaired.
5. Chief Foisie - We may be able to get a “roll-off” to do a big cleanup day in the future, we will coordinate a day to do this with the fire dept and the Haunted house.

**Equipment:**

1. Chief Foisie - The last payment on the thermal camera has been made. We need to look at purchasing another one. The amount is \$8535.75 the money from the bingo will go toward this one as well. We can order it in two months when we get our next bingo check. Motion by Travis Kirtley 2<sup>nd</sup> by Jeff Burns. (MCU)
2. Chief Foisie – We should be getting our next 8 sections of hose soon.

**Station / Grounds:**

1. Mark Loose - Would like to see if we can get the dumpster barrels moved off the lot and down next to their houses. We need to get with Pineywoods on this. Robert will look into this and get back with us.
2. Mark Loose – The new battery is on the mower.
3. President Smith – Asked about the wiring in the hall. We are still waiting for a day to meet with Clay to check the wiring.
4. President Smith - We have a new t-stat that was donated to us. The stat will automatically go back to its set temp if left unattended.
5. President Smith – The freezer is working a lot better in its new location.
6. Caleb Ramsey – We are still looking at new microwaves.

**Financials:**

1. President Smith – Picture Sales has brought in around \$11,486 profit, as of last week.

**Applicants:** NONE

**SAR:**

1. Jeff Burns – SAR had one call out last month, still doing their training in June and July.

**Operations:**

1. Caleb Ramsey– We are short on qualified drivers. We need people to go get their class B license.
2. Chief Foisie – Still waiting to hear from Jeff Barker on our next meeting for the SOG's.
3. Chief Foisie – The Memorial Day weekend service at Clawson Church went well.
4. Chief Foisie - We need to start having better turnout at promotional functions.

**Other:**

1. Jacob Smith – KTA went great.
2. Travis Kirtley – Hydrant Committee has been working on pinpointing where all the hydrants are. The hydrants at the schools have been tested so far.
3. Chief Foisie – Family day is coming up soon, we need to pick a day and then start planning it. Possibly looking at August 11th. He needs a couple more people to help him put the event together.
4. Chief Foisie - CPR class will be giving on June 16th, those who need it, should try to be there. The time will be 8:30 to 1:00. Location will be here at the station.
5. Jeff Burns – Discussion on a Citizens Fire Academy. This may be something that we consider doing in the future. He would like to try it once and see how it goes. Jeff would head up the event.

**Adjourn:** Motion to adjourn made by Jacob Smith, 2<sup>nd</sup> by Jacob Pouland, meeting adjourned @ 7:54 PM.

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

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Brian Smith – HVFD Secretary

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Robert Smith – HVFD President