

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
March 5th, 2018

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Members present: Jeff Barker, Trey Burton, Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Victor Mills, Jerod Oates, Frankie Ornduff, Jacob Pouland, Caleb Ramsey, Shawn Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Jerry Swearingen, Michael Vinther

Explorers present: Troy Gomez, Reagan Dwire, Jake Sperry, David Timmons

Applicants present: Dustin Blankemeyer

- Meeting Called to order by President Robert Smith @ 7:02 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by VP Ornduff, to accept the February minutes as written, 2nd by Chief Foisie (MPU)
- Motion by Chief Foisie to accept treasures report, 2nd by VP Ornduff (MPU)

Apparatus:

1. Chief Foisie – Skipper has adjusted the brakes on E2
2. Chief Foisie – Tanker 1 is fixed. The grounds had to be tightened.
3. Chief Foisie- Flashlights at Station 2 have been mounted.
4. Shawn Ramsey – Tanker 2, having problems with the power switch.

Equipment:

1. Chief Foisie – The new hose came in, Shawn Ramsey will get it on the new trucks at station 2.
2. Jacob Smith – The pagers we were looking at ordering will not work with our paging system. VP Ornduff will look into other options to present to the fire dept.
3. VP Ornduff – Kenwood TK 2312, fully programmed is \$270.00. A motion was made by VP Ornduff to buy one, 2nd by Jeff Barker. (MCU)
4. VP Ornduff – Vest – 25 for \$950.26 from Chief Supply. Motion made by VP Ornduff to purchase the vest, 2nd by Jacob Pouland. (MCU)
5. VP Ornduff – We need to order 5 more flashlights to go on helmets they are \$76.00 each. Motion by VP Ornduff to purchase the flashlights, 2nd by Michael Vinther. (MCU)
6. Chief Foisie – We need to keep an eye on the new ventilation saws. After using them the last time, there were teeth missing off of the chains.

Station / Grounds: NONE

Financials:

1. Robert Smith – Picture Sales will be starting around the end of March.
2. Chief – We are waiting on addresses to start the fund drive mailout.

Applicants: NONE

SAR: NONE

Operations:

1. We need to organize a committee to go over and update the SOG's.
 - a. President Smith appointed a SOG committee. Jeff Barker (Chairman), Caleb Ramsey, Hawk Ornduff, Travis Kirtley, Shawn Ramsey, Chief Foisie, Jerod Oates
2. Chief Foisie – Everyone who attended the training need to go on the TEEEX website and download your certificates.
3. Asst. Chief Ramsey – If you do not have a class B license, you can still take a small truck to a call.
4. Chief Foisie – We need to start having more show up to the trainings.

Other:

1. Jacob Smith – He is looking into getting us new ID cards.
2. Asst. Chief Ramsey – working on getting new classifications for members.
3. Jeff Barker – Presented the department and members with info and forms for future reference on funeral arrangements for members.
4. Chief Foisie – Fish fry is coming up soon, May 6th.

Adjourn: Motion to adjourn made by VP Ornduff, 2nd 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.

Brian Smith – HVFD Secretary

Robert Smith – HVFD President