

**Hudson Volunteer Fire Department, Inc.**  
**Regular Business Meeting**  
**May 1<sup>st</sup>, 2017**

**Members present:** Jeff Burns, Trey Burton, Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Victor Mills, Frankie Ornduff, Marcelino Perez, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Michael Vinther

**Explorers present:** Regan Dwire

**Applicants present:** Cameron Long

- Meeting Called to order by President Robert Smith @ 7:07 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by Vice Pres. Ornduff to accept the December minutes as written, 2<sup>nd</sup> by Jeff Burns. (MPU)
- Motion by Chief Foisie to accept Aprils treasures report, which was tabled, 2<sup>nd</sup> by Jeff Burns (MPU)
- Motion by Chief Foisie to accept treasures report, 2<sup>nd</sup> by Jeff Burns (MPU)

**Apparatus:**

1. Chief Foisie – He is going to talk to Diversified Inspections and give them info on Ladder 1 so it can be inspected when they come to inspect Lufkin’s Ladder truck, which should be around the first of June.
2. Chief Foisie – Charging light on Ladder 1 is fixed.
3. Chief Foisie – Ladder 1 side door should be ready soon.

**Equipment:**

1. Chief Foisie – We should go ahead and consider buying one TIC at this time. Motion by Michael Vinther to Lease one TIC at this time. 2<sup>nd</sup> by Vice Pres. Ornduff. (MCU)
2. Chief Foisie – Minitor V Pagers can no longer be worked on. We need to discuss Pagers at the next meeting.

**Station / Grounds:**

1. Mark Loose – Lawn mower has not been fixed yet.
2. Chief Foisie – The roll up doors now have single button controllers. Please be sure to watch the lights and do not pull out till they are green.
3. Chief Foisie – Workday, Saturday before fish fry. 8:00 AM to 12:00 PM.

**Financials:**

1. Jacob Smith – The picture fund raiser, has raised \$13,619.00.
2. Jacob Smith – The letter fund raiser has raised \$12,863.59 in profit.
3. Chief Foisie – We are still waiting on the grant for the training certificates.

**Hudson Volunteer Fire Department, Inc.**  
**Regular Business Meeting**  
**May 1<sup>st</sup>, 2017**

**Applicants:**

1. President Smith - Cameron Long has met all required criteria to be voted on for membership into the department. A vote was taken. There were 13 eligible voters present, with 13 YES votes and 0 NO votes. Cameron Long is now a member of the Hudson Volunteer Fire Department.

**SAR:**

1. Jeff Burns – May 20<sup>th</sup>, there will be a SAR training exercise. He will be needing some help. Any Adults or Explorers wanting to help, get with him between now and May 20<sup>th</sup>.
2. Jeff Burns – The team was activated on Saturday, April 29<sup>th</sup>, to Canton, Texas, to assist with rescue efforts, due to Tornado damage from the storms the night before. A big thank you to all who went and helped.

**Operations:**

1. Nothing to report at this time.

**Other:**


1. President Smith – Group pictures will be next Saturday at 2:00 PM.
2. President Smith – By Law Change on Article VII, Section 1, Subsection C. this is the first reading. This will be voted on at the next regular business meeting. (See Attached By Law Change)
3. Vice Pres. Ornduff – The gazebo is gone.
4. Secretary Smith – Asked if the fence between the gazebo and the parking area can be taken down. (General Consensus – Yes, this can be taken down)

**Adjourn:** Motion to adjourn made by Mark Loose, 2<sup>nd</sup> by Jeff Burns, meeting adjourned @ 7:59 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