

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

Members present: Jeff Barker, Trey Burton, Michael Clemens, Travis Kirtley, Cameron Long, Mark Loose, Victor Mills, Frankie Ornduff, Jacob Pouland, Caleb Ramsey, Shawn Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Mike Stephens

Explorers present: Brayden Barker, Regan Dwire, David Timmons

Applicants present: None

- Meeting Called to order by President Robert Smith @ 7:04 PM
- Pledge to the American and Texas Flags
- Moment of silence for the fallen brothers and sisters
- Motion by VP Frankie Ornduff to accept the October minutes as written, 2nd by Travis Kirtley (MPU)
- Motion by Travis Kirtley to accept treasures report, 2nd by Cameron Long (MPU)

Apparatus:

1. VP Ornduff- Parking brakes on Ladder 1 need to be checked.
2. Asst. Chief Ramsey – Started discussion on a new ladder truck, after viewing a presentation from Ferrara, discussion will continue at a later date.

Equipment:

1. Nothing to Discuss

Station / Grounds:

1. Nothing to Discuss

Financials:

1. Brian Smith – Brought up purchasing the land behind the station. He is going to get with First Bank and have them run some numbers and report back next month at the business meeting.

Applicants:

1. One new applicant was introduced, Ethen Harding.

SAR:

1. Mike Stephens – One callout during on 1st of November for a search Southeast of Dallas. The search was canceled before they could leave due to the hunting season.
2. Mike Stephens – SAR is meeting tomorrow night if anyone is interested in coming to the meeting.

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Operations:

1. Nothing to Discuss

Other:

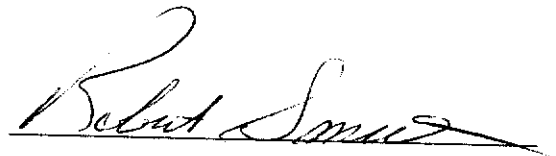
1. Brian Smith – Want to remind everyone that the election is next month and if you have a nomination be sure to drop it in the nomination box on the wall by the door in the engine bay.
2. Brian Smith – Reminder that the banquet is coming up, it will be Monday December 11, at Shelton's Place.
3. Mike Stephens – If anyone would like a copy of a first responders resource list or know of someone that needs to be added to the list see him after the meeting.
4. Treasurer Smith – On scene training Dates are January 19th. through the 21st, which is a Friday, Saturday and Sunday. There will be 25 spots reserved for Hudson and 25 spots reserved for other fire departments.
5. Treasurer Smith – Spoke on behalf of Chief Foisie: Attendance is low and needs to improve. We will be looking at some changes having to do with the lack of attendance in the coming year.

Adjourn: Motion to adjourn made by Travis Kirtley @ 8:09 PM, 2nd by Vice President Ornduff, meeting adjourned.

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