

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
November 4, 2019

Members present: Joe Burton, Trey Burton, Marcial Foisie, Jeremy Juarez, Mark Loose, Frankie Ornduff, Caleb Ramsey, Chris Smith, Jacob Smith, Mike Smith, David Timmons, Michael Vinther

Meeting called to order by Vice-President Frankie Ornduff @ 7:00pm
Pledge to the American/Texas flags
Moment of silence for our fallen brothers & sisters

Motion by Marcial, Second by Joe to suspend the By-Laws to clean up the membership roster. Motion passed with $\frac{3}{4}$ members present.
Discussion to move Angie and Rachel to the Ladies Auxiliary and to remove Dustin, Victor and Willie from the roster. Motion by Joe Burton to move forward with this. Second by David Timmons. MCU

Motion by Caleb to reinstate the By-Laws. Second by Joe Burton. MCU

Apparatus:

1. Marcial: T1 is kicking out of gear again. Everyone reminded to let the electronics cycle before starting the truck. We will monitor this.
2. Marcial: Pump test on T2 needs to be performed.
3. Marcial: The foam system on L1 has been repaired under warranty.

Equipment:

1. Hawk: reported the nomex hoods have not been ordered.
2. Vinther: ask about buying some new bunker gear. Joe and Caleb discussed grants to be applied for.
3. Joe: found a public education grant that we can apply for to help with Fire Prevention. It would cover the house we talked about a couple years ago.
4. Hawk: we need to move the equipment on the hose rack to the sub bay.

Station/Grounds:

Nothing to report

Applicants:

No new applicants

SAR:

Nothing to report

Other:

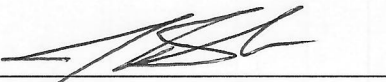
1. Joe: reported that Fire Prevention went real well. We had about 800 kids.
2. Vinther: asked about the ESD. Caleb reported this on hold until next year.

3. Hawk: ask about the Haunted House. Joe reported an income of 33,200.00 and their banquet is Nov 16th.
4. Joe: reported the mail out has brought in 5575.00 to date.
5. Marcial: reminded everyone the Huntington Veterans Parade is Nov 9th
6. Marcial: reminded everyone Michael Clemens wedding date is Nov 9th
7. Marcial: Our Fire Department banquet is Dec 9th at Shelton's Place. This will start at 6:30 and he needs to know by Nov 30th who is coming.
8. Marcial: Officer elections coming up Dec 2nd
9. Joe: Lufkin's Christmas parade is Dec 2nd
10. Joe: plans for vehicle extrication training on the Haunted House cars is scheduled for Nov 8th for the classroom portion and Nov 13th for the hands on. Monday the 25th will be tanker shuttle training with L1.

Motion by Joe to adjourn. Second by Vinther. MCU at 7:47pm

Hat for flower fund passed around.


Mark Loose, Secretary


Jeff Barker, President