

Hudson Volunteer Fire Department
Regular Business Meeting
October 1, 2018

Members present: Daniella Alldredge, Jeff Barker, Marcial Foisie, Hunter Holt, Travis Kirtley, Mark Loose, Victor Mills, Marcileno Perez, Jacob Pouland, Caleb Ramsey, Shawn Ramsey, Jacob Smith, Mike Smith, Robert Smith, Mike Stephens, Michael Vinther

Meeting called to order by President Robert Smith @ 7pm

Pledge to the American/Texas flags

Moment of silence for our fallen brothers and sisters

Motion by Marcial to accept the minutes from September 2018. Second by Jacob Pouland. MCU

Motion by Marcial to accept the Treasurer's report from September 2018. Second by Travis. MCU

Apparatus:

1. Jeff Barker – we are still waiting on some equipment and lights for the new ladder but we do not have a delivery date.
2. Robert – the “Hudson” name is off the old ladder truck
3. Jeff Barker – a light bar is needed for E2 with price ranging from \$2000 to \$2500. Michael Vinther will check prices for us.
4. Marcial – the tank level indicator is out on E2 so be aware of water usage.
5. Mike Smith – PSI/RPM messed up on E2 on our last call but started working when T2 was hooked up to it.
6. Jeff Barker – ask about the cross beam repair on T2. This has not been repaired.

Equipment:

1. Robert – the new camera came in and was sent to Ferrara's to be installed in the new ladder truck.
2. Marcial – we got the jaws working. R&J demo'ed some TNT tools. The battery units work real good. Price was 24,635.00 without a charger, jack or auto chock. The Hurst set was about \$30,000

Station/Grounds:

1. Mark – no report
2. Travis – a chain saw leaked oil on our bay table. Please store saws on the floor.
3. Marcial – will strip the parking lot Wednesday
4. Travis – ask about the dumpster. A new one is ordered.

Financials:

1. Jacob Smith – letter mail out profit is \$8,973.00

Applicants:

1. Robert – no new applicants

SAR:

1. Mike Stephens – reported that Oct 6th is the Air Show and Oct 20th or 27th is the dog fair.
2. Mike Stephens – no pant/decals for the new SAR boat yet

Operations:

1. Jeff Barker – we are waiting on the proof for our challenge coins.
2. Jeff Barker – we are needing Honor Guard uniforms. Price is \$1075.80 for four sets. Motion by Mike Stephens to buy these. Second by Tanner. MCU

Other:

1. Marcial – Fire Prevention is October 8th from 7:30 to 2:30 so let Joe know if you can help.
2. Jacob Smith – Thursday Oct 11th is Hudson Gets Healthy from 5:30 to 7:30 so get with him if you can help.
3. Mike Smith - \$345 for Friday HH income and \$460 for Saturday. October 18th will be an extra day for Brian's fundraiser.
4. Robert – ask for more help with HH from FD members.
5. Marcial – ask for FF's to sign up for parking lot duty

Motion by Travis to adjourn @ 7:40. Second by Jeff Barker. MCU

Hat passed around for the flower fund.


Mark Loose, Asst Secretary

Robert Smith, President