

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
December 4th, 2017

Members present: Jeff Barker, Jeff Burns, Joe Burton, 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, Willie Thomas, Michael Vinther

Explorers present: David Timmons

Applicants present: None

- Meeting Called to order by President Robert Smith @ 6:57 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 November minutes as written, 2nd by Travis Kirtley (MPU)
- Motion by Secretary Smith to accept treasures report, 2nd by VP Ornduff (MPU)

Apparatus:

1. Asst. Chief Foisie – Still in discussion with Ferrara’s on a new ladder truck, currently we are waiting on figures.
2. Chief Foisie – Brush 2 Turbo has been repaired.
3. Chief Foisie- Tanker 2, dump valve needs to be worked on. Need to have a work day to take care of this.
4. Travis Kirtley- Jeff and Hawk has fixed the water leak on Tanker 1.
5. Chief Foisie- Tanker one, the kill switch is not working and needs to be replaced.
6. Chief Foisie- Brush 1, foam flush valve is leaking.
7. Chief Foisie – Engine 2, We need to have someone look at the foam inductor.
8. VP Ornduff- Packing needs to be checked on Ladder 1.
9. Chief Foisie- Utility’s Transmission is slipping and we need to get it checked.

Equipment:

1. VP Ornduff- Want to look at buying some new flashlights. He located some exterior flashlights that are 1000 lumens for \$679.99/5. This will give us one for each apparatus. A motion was made to buy 5 of these flashlights for the total of \$679.99, a second by Michael Vinther. (MCU)
2. VP Ornduff – We need 3 more sets of bunker gear and 5 SCBA’s. We are still waiting to hear back from the Forest Service on these. If we are approved, they will cost us \$85.00 each. VP Ornduff and Chief Foisie will look into completing the paperwork.
3. VP Ornduff- Front tire on the lawnmower has been repaired.
4. Chief Foisie – Batteries have been ordered for all the orange flashlights on the trucks.
5. Chief Foisie- If you do not have a safety vest, get with him after the meeting.

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Station / Grounds:

1. Nothing to Discuss

Financials:

1. Brian Smith – To purchase the land behind the station we are looking at a 10 year note at about \$300 to \$350 a month. A motion was made by Treasurer Jacob Smith to allow Total Insanity Hauntpark to purchase the land for the fire department, a 2nd by Travis Kirtley. The land will be in the fire departments name but payments will come out of the Haunted House budget.

Applicants:

1. One new applicant was introduced, Trey Hope.

SAR:

1. Mike Stephens – One callout during the month of December which brings the total number of callouts to 21 for the 2017 year.

Operations:

1. Jeff Barker- Brought up training in January. The dates of the training will be January 19th through the 21st. He would like to have a workday to clean up around the training facility. If you can help meet at Station 1, Saturday at 7:30 am.
2. Asst. Chief Ramsey presented a new bylaw change that was read during the meeting. This bylaw change better defines the areas of attendance for the fire department. (See attachment for a detailed copy of bylaw.)

Other:

1. Presidents Smith – It is time for officer elections. The results of the election are as followed.
 - a. Chief – Caleb Ramsey was nominated but withdrew his name, Marcial Foisie was the incumbent. Chief Foisie was elected chief by acclamation.
 - b. Asst. Chief – Jeff Barker was nominated; Caleb Ramsey was the incumbent. A vote was taken the results were Jeff Barker 6 Caleb Ramsey 15, Caleb will remain as Asst. chief.
 - c. President – Brian Smith, Frankie Ornduff were both nominated for President, Robert Smith was the incumbent. Both Frankie and Brian withdrew from the vote. Robert Smith was reelected by acclamation.
 - d. Vice President- Brian Smith and Mark Loose were nominated, Frankie Ornduff was the incumbent. Both Brian and Mark withdrew, Frankie was elected by Acclamation.
 - e. Secretary – Shawn Ramsey and Mark Loose were nominated, Brian Smith was the incumbent. Shawn and Mark withdrew their names, Brian Smith was reelected by acclamation.

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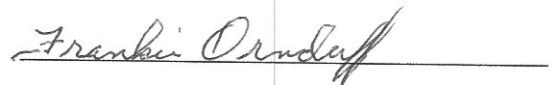
- f. Treasurer- No new nominees, Jacob Smith is the incumbent. Jacob was reelected by acclimation.
- g. Fire Marshal- Jeff Burns was nominated, Joe Burton is the incumbent. Jeff withdrew his name from the vote. Joe Burton was reelected by acclimation.
- 2. A secret ballot vote was taken for Fire Fighter of the Year and EMS of the Year.
- 3. Chief Foisie – Reminder that the banquet is next Monday night at 7:00 pm.
- 4. Chief Foisie- We will need someone to pick up the bicycle for the bicycle fundraiser, next Monday night. We will try to meet sometime thereafter to put them all together.

Adjourn: Motion to adjourn made by Joe Burton @ 8:08 PM, 2nd by Travis Kirtley, meeting adjourned.

Immediately after adjournment, the donation hat was passed around the room for donations to the flower fund.



Brian Smith – HVFD Secretary



Acting Pres – Frankie Ornduff

HVFD Vice President