

Hudson Volunteer Fire Department, Inc.
Regular Business Meeting
May 7th, 2018

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Members present: Joe Burton, Trey Burton, Rachel Elliott, Marcial Foisie, Jeremy Juarez, Travis Kirtley, Mark Loose, Victor Mills, Frankie Ornduff, Jacob Poulard, Shawn Ramsey, Brian Smith, Jacob Smith, Mike Smith, Robert Smith, Mike Stephens, Michael Vinther

Explorers present: Brayden Barker, Hunter Holt, Tanner Holt, David Timmons

Applicants present: Dustin Blankemeyer, Daniela Alldredge

- 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 Chief Foisie, to accept the April minutes as written, 2nd by VP Ornduff (MPU)
- Motion by Chief Foisie to accept treasures report, 2nd by VP Ornduff (MPU)

Apparatus:

1. Chief Foisie – L1; Possibility that we will be taking the truck out of service and sending it to Houston.
2. Jacob Smith – T2 charge cord is no popping out when you start the truck.
3. Mark Loose – The drive window on Utility will not go up or down.
4. VP Ornduff – Master Switch on T1 is broke and needs repair.

Equipment:

1. VP Ornduff – Kenwood WT is in.
2. VP Ornduff – Would to have different color vests for the explorers, we will discuss this at the next meeting.
3. VP Ornduff – We need to hold off on the new pagers until we see what is going to happen with the new radio system.
4. Chief Foisie – The grant for the air packs was denied. We may need to look at getting a loan for this, the amount of the loan would be around \$150,000 to \$200,000.
5. Chief Foisie – The latest check from bingo should be enough to pay off the thermal camera.
6. Chief Foisie – Station 2 just got its 2nd set of hose, we have another set on its way.

Station / Grounds:

1. Mark Loose – No battery for the mower yet.
2. Mark Loose – We are still having problems with the lights in the hall way and in the office. Mark is going to get with Clay one day soon and see if they can get them repaired.
3. President Smith – No culvert as of yet, the city will look at getting this done after they finish working on FEMA grant stuff.
4. Jacob Smith – We need to start making sure the T-stat is reset to the temperature that you found it. We may need to look at getting a programable T-stat that will return back to a set temp at a certain time. A motion by Mark Loose was made to spend \$100 and purchase a programable T-stat, 2nd by Mike Stephens. (MCU)
5. Chief Foisie – We have purchased two new locks for the front door and the back door of the station, we need to purchase two more for the other doors.
6. President Smith – The freezer in the side bay gets too hot during the summer and shuts off. Suggestion is to move the freezer into the main engine bay where it should stay a lot cooler.
7. President Smith – The ladies purchased us a new over for the kitchen. Caleb has priced a new microwave for \$225. A motion was made by Joe Burton to purchase the microwave, 2nd by Frankie Ornduff. (MCU)
8. President Smith - The ladies would like to help us buy a new Fridge for the station, they would put \$1000 toward the purchase. We will look at this again at the next business meeting.

Financials:

1. President Smith – Picture Sales has brought around \$8500 profit, so far. First picture taking is on Mother's Day.
2. Jacob Smith – Fish fry cleared \$2000.
3. President Smith – Group photos will be on Mother's Day or Saturday the 12th. We have our choice.
4. President Smith – We are waiting for the photo fund drive to end before doing the mail out.

Applicants:

1. There are two new applicants that are available to vote on tonight. Hunter Holt, who is, and explorer is now 18 and eligible for full membership. Also, Dustin Blankemeyer has met all the required criteria to be eligible for vote into the department.
 - a. A vote was taken on Dustin Blankemeyer. Dustin received the required number of votes, and is now a full B List member of the Hudson Fire Dept.
 - b. A vote was taken on Hunter Holt. Hunter received the required number of votes, and is now a full B List member of the Hudson Fire Dept.

SAR:

1. Mike Stephens -There was one call out last month. Thanks to everyone for the great turn out.
2. Mike Stephens – There will be SAR-X training June 30 – July 1.

Operations:

1. Chief Foisie – Still working on the SOG's.
2. President Smith – The Fish Fry went great, thanks for the great turn out and all the help.
3. Joe Burton – Those who are going to "Keeping the Tradition Alive", we need to meet as soon as possible.

Other:

1. Mike Stephens – Presented a check to the department for helping with the Monster Truck Show.
2. Chief Foisie – Now that the fish fry is over we need to clean up and overhaul the side bay.
3. Chief Foisie – If we are wanting to do the "On Scene Training" again, we need to start planning it before June.
4. Chief Foisie – We need to continue our work upstairs.
5. Chief Foisie – We need to start alternating training between the two stations on the 2nd and 3rd Mondays.
6. Joe Burton – We have another 55 and over community coming to the Hudson area. This one will be located on Hwy 94 and will have approximately 20 buildings.
7. Chief Foisie – We found to more bad hydrants, both are near Post Oak Rd. I think we need to look into getting the hydrants check and maintained. A committee was formed by the president.
 - a. Serving on the committee is, Jacob Pouland, Travis Kirtley, Trey Burton, Michael Vinther, and Hunter Holt. Committee chairmen is Travis Kirtley.

Adjourn: Motion to adjourn made by Travis Kirtley, 2nd by Jacob Pouland, meeting adjourned @ 8:24 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