



# ECCA Volunteer Fire Department Meeting Minutes

## May 15, 2018

### 1. Call to Order.

Meeting called to order at 7:18 p.m. with President Phillip King presiding. A quorum of members was present.

### 2. Pledge and Prayer.

The meeting began with the pledge and prayer led by Janel Young.

### 3. Minutes.

Copies of the minutes were presented to the members. Elisa Smetana read the highlights. *A motion to approve the minutes was made by Stephanie Tervooren and seconded by Jerry Rodriguez. Motion carried.*

### 4. Treasurer's Report.

Margie Hughes presented the April treasurer's report. As of April 2018 total ECCA funds were \$383,240.12. Margie announced that WTU had to be changed due to the fact nobody had the passwords to the account so ECCA is with a new provider. Discussion was held on the consolidation of the bank accounts. Decision was to potentially maintain a General Account, a Building Account, and a Bonanza Account. Margie will look into getting that done. *A motion was made by Stephanie Tervooren and seconded by Janel Young to accept the report as presented. Motion carried.*

### 5. Medical Report.

Janel Young gave the medical report. She stated that we will have to look at other options due to the fact that CPR classes are not going to be available thru STEMS. She will look at getting the CPR and First Aid classes in the near future. Guido Liberati is still interested in getting certified.

### 6. Chief's Report.

Chief Young stated there had been three runs since the last meeting. Also, Dyess Bomb Squad blew up some land mines on Monday in our area. He stated that the grass situation is good with lots of green grass but to still be careful because that can burn too.

### 7. Old Business.

Phillip King discussed the process leading up to changing the bylaws to capture the increase in dues. Elisa Smetana read the changes to the bylaws to the members. *A motion to approve the changes to the bylaws was made by Chief Young and seconded by Margie Hughes. Motion carried unanimously.*

James Gilbreath asked about adding a column to the sign in sheet to show that you are a member of ECCA. Discussion was had and consensus was this would be a good idea.

Discussion was held on the new website. Elisa Smetana passed around the laptop with the draft website shown. Comments were received on it. Elisa will get the new website published by the end of the week.

**8. New Business.**

Chief Young talked about finding a hard top for the dump truck that will fit on it without any modifications for around \$500. *James King III made a motion to secure the hard top for the dump truck and it was seconded by Scott Bridges. Motion carried.*

**9. Building Status Report.**

Chief Young has secured top soil for the building location from Stephanye Taylor from across the road. James Gilbreath and he will look at the best way to get that hauled to the site. The members asked Chief Young to express their gratitude to Stephanye Taylor.

**10. Adjournment.**

*Motion to adjourn was made by Margie Hughes with a second by Robert Lynn. Meeting adjourned at 8:30 p.m.*

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E'Lisa Smetana, ECCA Secretary