

January 22, 2026

Start: 6:30pm

Members: Angie, Tony, Lela and Brian on video chat

Minutes- Approved

Financials -Approved

- Brian nominated Marisa Felps to the open board seat. Motion made by Angie; seconded by Lela, motion carried.

Chief report:

- Department was donated twenty SCBA's, twenty extra bottles and eight masks. It was donated by Smith Station Fire Rescue.
- Richie would like ten extra masks. Quote for \$348.44 for each mask. Total would be \$3,480.00 for ten masks.
- Richie request a federal queue for Eng. 11. Quote would be \$5,678.36 from SEMS.
- We have a great number of new recruits. Turn out gear is going to be needed. Richie order some equipment already. He is requesting three full sets of gear. Quote is \$3095.10 each for coat, pants and suspenders.
- Three structure fires have been submitted to Fire Recovery for insurance payments
- Richie would like donate six MSA packs, fourteen total bottles and six masks. These have already passed inspection.

Old Business:

- Digital sign-waiting on shipping notification.
- Sprint 2- Notification has not been put on social media yet. Moving posting date to Feb. 1st and moving bidding to Apr. 30th. Bids will be open in May meeting.
- Angie received email for district signs. Advised them we need ten signs
- Concrete has been poured for training facility. New total was \$8318,50. Motion was made by Lela to accept new total, seconded by Angie, motion carried.
- Tablet and Computer have been purchased. New total for computer is \$950.22. Motion made by Tony to accept new total, seconded by Angie, motion carried.: New total for tablet is \$807.54. Motion by Angie to accept new total, seconded by Tony, motion carried.
- Gas has been turned off at South Station per Angie.
- CPA status-Per Marisa, the last 3 years have not been completed. 2025 has been sent in.
- Grant writer-Waiting on approval from attorney.
- Architect is working on Phase One with Brian for new station.
- Microsoft Loop is set up and running.
- Waiting on a few more items for the training facility.
- Training bank account has been set up.
- Richie reimbursed Evan for training supplies. The chief's account will be reimbursed from the training account \$724.00.

New Business:

- New grant opportunities will be sent to grant writer by Brian and Richie
- Motion to donate MSA air packs to St. Elmo by Angie, seconded by Tony, motion carried.
- Motion made to purchase ten masks for \$3,480.00 by Tony, seconded by Angie motion carried. EEP purchase
- Per Brian - Table the request for federal queue for now.
- Motion made to purchase three bunker gear sets by Tony, seconded by Angie, motion carried. Total \$9,285.30

Next meeting- Feb. 19, 2026

Motion made by Angie to adjourn at 7:33pm, second by Lela, motioned carried.