

MELISSA VOLUNTEER FIRE DEPARTMENT
SEPTEMBER 6, 2004
MINUTES

The Melissa Volunteer Fire Department held its monthly business meeting on September 7, 2004 at the Melissa Fire Station with the following members present: R. Adams, C. Harlow, D. Worsham, M. Bell, E. Lester, and D. Wright.

A motion was made by M. Bell to accept the minutes of the July, 2004 meeting. Seconded by R. Adams. Motion Passed.

D. Wright stated there was not a business meeting for the month of August. Notification was given to the City Secretary.

D. Wright announced that Lattimore Materials has agreed to cover the cost of all concrete for the new station. We are waiting for yet another round of bids.

Jenny Cravens has completed her three consecutive meeting requirements for membership. A motion was made by C. Harlow to accept her as a member. Seconded by M. Bell. Motion Passed.

Department reports:

Engine-	A/C to be repaired, charger to be repaired
Booster 1	siren & rear lights are operational
Rescue	will be returned for service
Uniforms	New shirts are being ordered; small work gloves have been purchased
Medical	EMTs can certify for IV & intubations if medical control will allow; D. Wright will investigate
Web Site	Progressing well

R. Adams started a discussion regarding the liability of non-licensed drivers driving the engine. M. Bell made a motion to add to the current SOGs to not allow anyone who does not have a minimum Class B exempt to drive the engine. The only exception would be training scenarios with an officer in the front seat. Seconded by E. Lester. Motion Passed.

E. Lester made a motion to pay for the flood lights for Booster 1. Seconded by R. Adams. Motion Passed.

D. Wright stated in his Chief's report that the MISD stadium has not passed its alarm tests. The burn ban is still in effect. The burn house will be burned this month. Every member of the department must attend a CPR course and get their card. D. Wright will coordinate. The Fire Department will attend all Melissa High School football games with the Rescue standing by with AMR. Collin County has increased the amount that county will pay for county runs.

C. Harlow made a motion to adjourn. Seconded by R. Adams. Motion Passed.