

The Melissa Volunteer Fire Department held its monthly business meeting on October 11, 2004 at the Melissa Fire Station with the following members present: R. Adams, M. Bell, B. Chamberlain, A. Hoxey, J. Garvey, T. Cooper, D. Worsham, C. Boren, and D. Wright.

A motion was made by B. Chamberlain to accept the minutes of the September, 2004 meeting. Seconded by A. Hoxey. Motion Passed.

D. Wright gave an update on the new fire station. The fire station has been featured in two newspaper articles, and both articles were positive. Bids are currently being accepted for the construction manager-at-risk, and this bid will open on November 3, 2004.

T. Cooper presented a request to fund his attendance at the next Fire Investigator class at Collin County Community College. The Excellence Fund from the Collin County Firefighters Association will pay 195.00, and he requests that the department pay for the rest of the tuition. A motion was made by M. Bell to pay for this class. Seconded by A. Hoxey. Motion Passed.

A motion was made by T. Cooper to discontinued paying for the cellular telephone in the engine. Every firefighter has a cell phone, and therefore the department does not need this expense. Seconded by D. Worsham. Motion Passed.

Department Reports:

Engine-	Light bar needs repair, A/C to be repaired, charger to be repaired.
Booster 1	Missing tow chains, needs generator heat shield.
Booster 2	Strobes are out.
Rescue-	Prusics and asenders are ordered, life jackets need to be ordered,
A-frame has been ordered.	
Hand Tools	New axes have arrived for the engine and rescue.
Medical	First Responder Protocols have not been received. D. Wright will investigate.
SCBA	All packs are in service, need one pack flow tested for Commission.
Electronics	Three radios are out of service. New radios are being ordered.
Station	Need to buy a new storage cabinet.

D. Wright stated in his Chief's report that the burn ban has been lifted. The MISD stadium, Sonic, and The First Baptist Church have all passed various inspections and acceptance tests. The Milvojevich house has been condemned. Patches and decals have been ordered. Country Ridge is being evaluated for a east entrance. Yearly run reports have been completed

C. Boren made a motion to adjourn. Seconded by A. Hoxey. Motion Passed.

