



Meeting Minutes
6/26/24

- Meeting called to order by the president @ 18:32
- Roll Call- Brannon Hightower unable to attend, Kris Sellars joined late.
- Approval of previous minutes 5.21.24 and any actions taken via "WhatsApp"
 - a. Motion to accept minutes as written along with action taken via "WhatsApp" concerning the Jordans by Sherry Martinez
 - b. Seconded by Rodney Jefferies
 - c. All in favor; motion carries
- Treasure report
 - a. \$126,031 combined in the accounts.
 - b. Discussion held around projected cost of staffing and bills.
 - c. Revenue for June is about \$60,000 so far. Fill the boot is helping
 - d. Expenses so far for June About \$40,000.
- Review of any New member application
 - a. Juan Garza- Seasonal
 - b. Jose Martinez- Seasonal
 - c. Rhonda E Farrar- Seasonal
 - i. Motion to accept all the members by Rodney Jefferies
 - ii. Second by Sherry Martinez
 - iii. All in favor; motion carries
- Review any new or current policies
 - a. We will create a policy about the department paying for education and students not finishing the class.
 - b. We will create a policy about the department providing uniforms and expectations.
 - c. Amend the current scheduling policy to add 8PM as a time to release schedule.
- Review training opportunities and new platform
 - a. EVOC training 6-27-24'
 - b. New training to come out July 1 via new platform
- Review dates for Christmas party and location
 - a. Date to be December 21st
- Chief report
 - a. Skills training report went well. Will have a second one 7/6/24



- b. We have bought the fridge and safe for the department to start the process of getting pain meds. Total cost of meds to be roughly \$4,000. Should last a good while.(Previously approved by BOD)
- Review chiefs performance
 - a. Board has no current issues.
 - b. Kris Sellers brought up the chiefs pay and plans to provide some numbers to the BOD.
- Motion to adjourn
 - a. Motion made by Rodney Jefferies @ 19:35
 - b. Second by Kris Sellers