



Meeting agenda
7.9.24

- Meeting called to order by the president @ 18:32
- Roll Call- Please see sign in sheet
- Approval of previous minutes 6.26.24
 - a. Motion to accept as written by Justin Wills
 - b. Seconded by Rodney Jeffreys
 - c. All in favor; motion carries
- Treasure report
 - a. Revenue for month \$47,013
 - b. Expenses \$32,564
 - c. Can also be found on website
- Review of any New member application
 - a. Juan Garza- Seasonal
 - b. Jose Martinez- Seasonal
 - c. Rhonda E Farrar- Seasonal
 - i. Motion to accept all three members by Justin Wills
 - ii. Seconded by David Ullman
- Review any new or current policies
 - a. Update of scheduling policy
 - b. Discuss new Uniform policy
 - c. Discuss new Education reimbursement policy
 - i. No motion just discussed
- Review training opportunities and new platform
 - a. New Training to be released July 1
- Review date for Christmas party and location
 - a. December 21st
- Plans for July 4th weekend.
- Discuss bylaws in regards to call volume for active members
 - a. Motion to amend current bylaws to only have to attend 10% of calls by David Ullman
 - b. Seconded by Brannon Hightower
 - i. Motion to amend current motion to say 10% of fire calls to be an active member
 - ii. Seconded by Rodeny Jeffreys
 - 1. All in favor; motion carries



- **Chief report**
 - a. **Possibility of purchasing a second ambulance from Utopia for \$30,000**
- **Motion to adjourn @ 18:54 by Justin Wills**
 - a. **Seconded by Rodney Jeffreys**
 - b. **All in favor; motion carries**