



## CONCAN VOLUNTEER FIRE DEPARTMENT

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**Monthly Meeting - April 17, 2025**

#### **Meeting Minutes**

##### MEETING CALLED TO ORDER:

At 18:23, the meeting was called to order by Board President, Cody Shockley.

##### MEMBERS IN ATTENDANCE:

Justin Wills  
Mickey Redus  
Juan Garza

Cody Shockley  
Kelsey Wills  
James Kennedy

Sherry Martinez  
Cricket Redus

##### TREASURER'S REPORT:

The Treasurer's Report was presented. Current balances:

ESD Account: \$29,538.36

Insurance Account: \$5,319.39

Main Checking Account: \$13,150.17

ESD Check (to be deposited): \$41,666.67

Total in all accounts: \$89,674.59

Justin Wills moved that the Treasurer's Report be approved as presented. Kelsey Wills seconded the motion. The motion passed.

##### OLD BUSINESS:

1. None

##### NEW BUSINESS:

1. Discussion of plans/options for building out the station
2. Purchase of wildland fire hoses and nozzles
3. Brush 1 is temporarily on loan to Camp Wood FD, while their trucks are broke down.



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### CHIEF'S REPORT

- 1.) We have been experiencing issues with Air Evac. We have had 3 calls where we requested their services lately. On 2 of the calls, they gave 19 minute ETA. After 10 minutes, we called for an updated ETA and were told that it was 19 minutes. Total time for getting helicopter on site was 45 minutes. On the third call they quoted a 19 minutes ETA and arrived in the estimated 19 minutes. We have also experienced issues with their medics arriving unprepared to offer level of care requested. For example, a recent call for serious trauma with multiple fractures, including broken femur - they had to use our supplies. Chief wants to sign a contract with AirLife 5 as our first out flight service. There is no existing contract in place with any service.
- 2.) At the STRAC meeting, Jules (attending in Justin's place) signed an MOU to continue service, as our existing MOU was expiring.
- 3.) SAM.gov grant system. We have had some ongoing issues with communications and notifications.
- 4.) Neal's Bar-B-Que Cookoff – We did well. Should see ~\$15,000 in proceeds, broken down as follows:
  - a. Silent Auction: ~\$4,100
  - b. Live Auction: ~ \$4,000
  - c. Lots of prize money was donated back to CCVFD by winning teams
- 5.) AEMT Training – Would like to send our full-time employees (EMTs). This would include Justin, Kelsey, Reagan and Jules. We are having quite a few calls with the need for advanced skills.
- 6.) The previous BOD decided not to split Fill-the Boot proceeds with Knippa VFD. At times in the past, the proceeds had been divided with them. They weren't able to send somebody every week. Justin suggested that we focus on first meeting the amount which we budgetted for this activity and then considering a donation to KVFD. No action taken.

### ADJOURNMENT:

Juan moved that the meeting be adjourned. Sherry seconded the motion. The motion carried.

The meeting was adjourned at 18:51.

Respectfully submitted:

Mickey Redus, Administrative Secretary CCVFD