

GREENWOOD

1418 Greenwood Cut-Off
Weatherford, Texas 76088



RURAL V.F.D.

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Minutes from the Greenwood Rural VFD Business Meeting

Tuesday, May 3, 2022 Station 41 7:00 PM

The meeting was called to order at 7:03 by Greenwood Chief, Rod Bass.

The invocation was given by Captain John Young followed by the Pledge of Allegiance.

- **Vote to Approve minutes from April 5, 2022 meeting** – A motion was made by Lieutenant Chris Meador and seconded by Captain John Young. The motion passed unanimously.
- **Review and Vote to Approve Treasurer’s Report** – A motion was made by Lieutenant Ryan Monzingo and seconded by Adam Duckworth to approve the treasurer’s report as presented. The motion passed unanimously. Lieutenant Dion Drago will look into options to reduce the telephone service bill.
- The April incidents were reviewed

New Business:

1. **Vote on the End of Probation for Angela Bollin** - Following a vote by all members present, Angela Bollin was voted into membership at Greenwood Rural VFD. She is pension eligible.
2. **Discuss and Take Necessary Action on a Community Event for the arrival of the new brush truck** – Auxiliary President, Angie Young, will research the cost of hamburgers and hot dogs for an event to “introduce” the new brush truck to the community and to have a fund raiser for equipment to outfit Brush 41. The event is scheduled for July 16th from 4:00pm to 7:00pm. Angie will also research getting VENMO for Station 41.
3. **SFFMA Update** – Lieutenant Monzingo reported that he has been having difficulty getting certifications from SFFMA. They called and said that they had not received paperwork for the last two certifications, but the checks were cashed.
4. **Discuss and Take Necessary Action on Required Approval for Station and/or Equipment Improvements/Changes** – Going forward, members will need to have **both** Chief and Assistant Chief approval for any changes to Station 41 facility **and** apparatus.
5. **Administration** – Assistant Chief Garcia reminded members about the Community Event to be held at the Millsap Log Cabin this Saturday from 12 to 3. Also, the First Responder’s Lunch at Jerry’s in Hudson Oaks on May 12th. Sign up sheet is in the office.
6. **Apparatus** – Captain Young reported that the Tanker, Engine and Attack have all been serviced by Siddons Martin. Issues were found with all three. Tanker 41 went for brakes on May 3rd. Engine 41 will go next. Attack 41 has water in the transfer case and

one air tank is loose. These issues will be addressed following the repair on Engine 41. Keith Gale reported that the tires on Engine 41 have chucks out of them. Captain Young will investigate.

7. **Training Coordinator** – Lieutenant Ryan Monzingo reported that training on May 12th will be on Ladder Basics and May 26th training will be Ladder Vent Basics – both these will be at Station 42. The May 19th training will be here at Station 41 on new Brush 41 which will be out of service until the training is complete. Monzingo also asked who will need 130/190 Wildland training – members will see Lieutenant Monzingo if they need that course. Monzingo can do a refresher course in-house. Greenwood will get the grant paperwork together for the Brush truck and send it in. Sam Bundy from TFS will come to take the required picture. A&M will be July 24 – 29.
8. **Quartermaster** –
 - a. **Uniforms** – Lieutenant Meador reported taking new items in form new paid employees. He has several t-shirts ready to take this week. If anyone needs any uniform parts, please see Chris.
 - b. **New Members** – Lieutenant Haven Wise had nothing to report
9. **May Birthdays** – Members Nancy Burgoyne and John Young were wished a happy birthday with cake and ice cream to follow.
10. **Business From the Floor** –
 - a. Chief Bass recorded for the minutes that Peyton Reed is now pension eligible.
 - b. Lieutenant Haven Wise reported that the Station 41's weed eater and blower are not working. A motion was made by Lieutenant Ryan Monzingo to either pay in full or split the payment with the ESD, in an amount not to exceed \$700, following talks with the ESD about payment for these two items. The motion was seconded by Clay Yarborough and unanimously passed.
11. **Adjourn** – a motion to adjourn was made by Clay Yarborough and seconded by Haven Wise. The time was 7:55 pm

Members Present: Chief Rod Bass, Assistant Chief Greg Garcia, Captain John Young, Captain Haven Wise, Lieutenant Ryan Monzingo, Lieutenant Dion Dragoo, Lieutenant Shannon Macy, Lieutenant Chris Meador, Angela Bollin, Adam Duckworth, Keith Gale, Charles McFarland, Peyton Reed, John Sharp, Doug Smith, Denise Templeton, Clay Yarborough, Angie Young and Leigh Boren

Respectfully Submitted:

Leigh Boren, Secretary

Date