

OCTOBER 16, 2024

PMVFD Annual Members Meeting Minutes

Meeting called to order by Roy Golightly at 7:00pm.

Roll call/quorum of board members confirmed. Present were Roy Golightly, Jim Miller, Jennifer Golightly, Doug Hagee, Judy Miller, Gerri Parr, John Parr, Melissa Costa, Chris Lavine, Jim Simpson, Mike Williams and Mary Beauchamp. Carole Peterson and Mike Peterson arrived for the meeting after the roll call. Absent was Ralph Sparks.

Pledge of allegiance and prayer were given by Roy Golightly.

The minutes of the 2023 Annual Members Meeting were read by Jennifer Golightly, Secretary. Melissa Costa made a motion to accept the minutes as read. Second by Judy Miller. Motion passed unanimously.

The election of new PMVFD Board Members was held next. Roy stated the following members had submitted their Notice of Intent for a position on the Board of Directors - Gerri Parr, John Parr and Jennifer Golightly. Mary Beauchamp moved to elect the new board members by acclamation. Second by Mike Peterson. Motion passed unanimously.

The State of the Fire Department was given by Doug Hagee. We did a lot this year. We sold E64, the ambulance and the boat. We bought a new brush truck. We also bought a new zero turn lawnmower to mow our properties which Melissa and Jack Costa do for us. We updated our turnout gear by buying 3 more sets. Additionally, we bought two more SCBA's with extra bottles. Once we were notified of an impending price increase, we bought 2 more SCBA's for a total of four now. Our old compressor stopped working and it was too old to find parts to repair it. We found another breathing air compressor at a boat dock in Diamond City. They wanted to quit servicing scuba tanks. It seemed like a good buy, so we bought it. The good thing about it is it will go up to 45,000 PSI; however, it is not working right now. We are trying to get it running again. We already have someone who will be servicing it and our SCBA's in the future. He is currently working to get the air compressor back up and running. Right now, we have 2 tankers with 1 tanker in the process of getting a new tank which is being built by Mike Peterson. We still have 2 pumpers - Engine 63 and Engine 1. We have our brush truck which is a 6-wheel drive military surplus vehicle. We have the brush rescue truck which is currently in Station 3 due to Mike working on one of the tankers. We had a total of 26 runs this year which includes 8 EMR's, 4 lift assists, 3 auto aids, 5 wildfires, a smoke investigation and 2 motor vehicle incidents/accidents. Next year we need to buy turnout gear for one more person. We still need volunteer firefighters. We currently have a total of 14 firefighters but one just broke his hip. We must have 6 active firefighters for the 833 monies. It takes a year before a person can be certified as an active firefighter. We had another grant request turned down again. We were hoping to buy a

new fresh air compressor with grant money. We can buy some more SCBA bottles if we can't repair our air compressor and just have them serviced. Motion to accept by Jim Miller, second by Mary Beauchamp. Motion passed unanimously.

Roy Golightly wanted to acknowledge PMVFD member Dave Harmon who attended the annual members meeting. Dave said he was there just to say thanks to the fire department for responding to his wife's incident a couple of months ago and that she was back home now. He also wanted to make sure that we knew about the landing zone on his property. Doug said he knew where it was. Doug said in most cases if they have the night vision goggles plus the GPS location, they can find it. Carole said they have the coordinates in the book.

New Business/Concerns

There is no burn ban yet in Marion County; however, the entire state is on a fire watch.

Motion to adjourn the annual members meeting made by Judy Miller, second by Gerri Parr. Motion passed unanimously.

Meeting adjourned at 7:29pm.