



Meeting Minutes: November 12, 2019

Members Present:

	Bruce Kelso	Sonny Blankenship	David Hicks
Rex Free	Johnny Burnett	Steven Hoff (N9FC)	Tom Wright
Kenneth Woody	Todd Henry	Marcela Woody	
Brent Robeson	Tim Terrell	Alan Hensley	

Called to Order at 7:00 PM by Bruce Kelso. Prayer by Johnny Burnett . Pledge by David Hicks

Minutes: David Hicks read the minutes from the last meeting. Johnny Burnett motioned to accept as presented. Steven Hoff seconded. Passed on voice vote.

Treasurer Report: Current Balance. \$ 900.38. Johnny Burnett motion to accept. Second by Todd Henry. Approved on voice vote.

Old Business:

Neal Taylor, former member, was discovered to have leukemia and is need of our prayers. The club signed a card of encouragement.

Johnny Burnett is working with Steven Hoff to get the tower base built. Tom will look for some scrap. Tom is trying to find inexpensive PVC 3” conduit.

The batteries went down on the 96 site. Tom put the controller on a power supply until we can replace the battery. One battery has been donated. Steven checked the existing batteries and they are unusable. We need to have at least one battery to keep the CAT up when the generator kicks in.

Shawn Alred passed his Technician exam at the last meeting.

New Business:

Insurance bill is coming due 1/18/2020. Sonny will pay the bill, but needs to update the equipment list. Tom Wright will make a list of equipment and serial numbers in time for January meeting and we can add the new equipment later.

Rex Free reported about getting internet at the 96 site. Lawrence Co. Firefighters has a \$6000 grant that can be used. Rex will work with JWEMC and the LCFF as an interim until JWEMC Internet is available.

Program:

None

Next Meeting:

December 10, 2019 at 6:30pm at the Western Sirloin Steakhouse (annual Christmas party)

Adjourn 7:31 PM. Motion by Johnny Burnett 2nd by Steven Hoff