**LADYSMITH VOLUNTEER FIRE DEPARTMENT**

**REGULAR MONTHLY BUSINESS MEETING**

**FEBRUARY 7, 2024**

Meeting was called to order at 1932 hours. Attendance was taken. Meeting was held via ZOOM and in person.

**TREASURER’S REPORT**

**See email from Allie.**

**PRESIDENT/EXECUTIVE COMMITTEE**

No Report.

**CHIEF 20**

Response 2 was out of service, due to an oil leak. Limit use of this unit because this unit will not be replaced.

No update on new Engine 2 repairs.

Open House of Station 10 (Carmel Church) will be held on March 9, 2024

Members need to check CPR and other certification expiration dates.

Members are encouraged to complete Infectious Disease Control Testing.

**CHIEF 21 MEMBERSHIP AND PROGRESS**

**1st votes**

John Sharlow, Fire Fighter, Yes

**2nd votes**

None

Lost 2 members Logan Edmisten and Gavin Jordan due to non-completion of duty hours required by the County for 2023.

Need to fill the Vice President’s position. There will be an announcement regarding the position.

**CAPTAIN 22 SAFETY/EMS**

Members are reminded that February is fit testing month. Members can contact their officer to complete the fit testing.

**LIEUTENANT 23**

No Report.

**LIEUTENANT 24**

No Report.

**CONSTITUTION AND BYLAWS COMMITTEE**

No Report.

**BUILDING AND GROUNDS COMMITTEE**

The side of the building needs repairs. Keith Buchanan mentioned about contacting the Caroline County Public School art program about possible doing a mural on the side of the building

**PUBLIC RELATIONS COMMITTEE**

No Report.

**WAYS AND MEANS COMMITTEE**

No Report.

**OLD BUSINESS**

Rappahannock Electric Cooperation (REC) contacted Robbie Muniec again about placing an electric vehicle charging area at the station. REC had previously stated the station was not eligible prior due to Department of Energy restrictions. Another grant has been approved and the station would qualify as being a charging station. The membership is interested in obtaining more information. Robbie Muniec also stated he could use help in obtaining more information to present to the membership. If interested, contact Robbie Muniec.

Keith Buchanan will be placing another department hat order in the March timeframe.

**NEW BUSINESS**

**ADJOURNED: 2017 hours**