### NCVFA

#### Minutes – September 19, 2023

#### Monthly Meeting

Meeting called to order by Vice Pres. Dylan Tidwell at 7:05 pm

Invocation by Chaplain John Robinson

Pledge of Allegiance led by Vice President Dylan Tidwell

Roll Call – In attendance: Angus, Barry, Blooming Grove, Chatfield, Corbet-Oak Valley, Dawson, Emhouse, Eureka, Frost, Kerens, Mildred, Navarro Mills, ESD #1-Powell, Pursley, Retreat, Rice, Richland, Silver City, Southern Oaks, Streetman, Union High, 287 R/C, Corsicana

A motion was made by John Robinson to approve the minutes from the previous meeting. The motion was seconded by Darrell Posey. The motion was carried.

A motion was made by Aaron Hogue to accept the financial reports for the month of July and August, it was seconded by Tony Kuta. The motion passed.

Announcements – none

Committee Reports:

Radio – Reminder to go to a scene channel.

Training – See Old Business

Burn-Out – no report

Liaison – Aaron Hogue shared that attorneys have the contract for review. Please work at informing the public of dispatch issues. Continue to send any problems to Aaron and Dylan.

Chaplain – Bobby Blades gave an update on Jeannie McCarty. She will be undergoing surgery again and has numerous expenses not covered by insurance. Any type of fundraiser on her behalf would be welcomed at this time. During the meeting a hat was passed around for anyone that would like to contribute then and approximately \$400.00 was collected.

Banquet- any feedback would be welcomed

NCSO – no report

Corsicana Fire – no report

Corsicana EMS – no report

TX Forestry Service – no report

<u>Old Business</u>: Each department chief was emailed forms for reimbursement of funds. Each department was granted \$1,900. The deadline to submit forms is October 31, 2023.

County Fire school was postponed from September due to the fact that TEEX needs at least 30-60 days to schedule the classes. It was discussed and the association agreed to try for a date in January 2024. Vice President Dylan Tidwell will contact TEEX for an open date.

Vice Pres. Dylan Tidwell brought everyone up to date on the dispatch situation with the sheriff's dept. He had a meeting with Sheriff Tanner and Captain Cagle to discuss the situation. As we were told previously, there were 3 incidents involving depts. that compromised the safety of the scene. Upon investigation, it was discovered that our contracts only allowed dispatch for fire calls, and the sheriff's dept could be liable to dispatch us to any other type of call. After much discussion there was an agreement to dispatch depts to other types of call only when they were requested. Sheriff Tanner is now aware of the liaison committee and will share any feedback he receives with them.

# New Business: Election of Officers

President – nominations were Dylan Tidwell and Bruce Speak. A motion was made by Darrell Posey to close nominations and seconded by Roger Butler. The motion passed. Ballots were counted by 2 members and Dylan Tidwell was elected.

Vice President – nominations were Aaron Hogue and Tony Kuta. A motion was made by Norm McDonald and seconded by Jerry Newsom to close the nominations. Ballots were again counted by 2 members and Aaron Hogue was elected.

Secretary/Treasurer – A nomination for Kim Newsom was made and a motion was made by Darrell Posey to close the nominations. Aaron Hogue seconded the motion and the motion passed. No ballots were cast because there was only 1 nomination.

## Vice President Report: no report

<u>Guests</u>: Commissioner Eddie Moore told us the county had a new law firm and they were working on the contracts.

Please remember these contacts, Dylan Tidwell for ID's, Tony Kuta for Active 911 and Bill Kilgore for the website. Please remember to move to scene channels.

### Fundraisers:

September 23<sup>rd</sup> – Southern Oaks 5-7 pm

September 30<sup>th</sup> – Blooming Grove 5-7 pm

October 28<sup>th</sup> – Richland Celebration event for their 100 years as a dept.

October 28<sup>th</sup> – Barry BBQ, Raffle, Auction 5-7 pm

November 5<sup>th</sup> – Silver City Chili & Cornbread, Raffle 5-until

Chaplain Bobby Blades has offered to come and offer prayer at any fundraiser.

Before a motion to adjourned was made, Pres. Dylan Tidwell asked if anyone had objections to moving the meeting time back to 7:00 pm. No one objected, so monthly meetings of the association will now start at 7:00 pm.

A motion to adjourned was made by Aaron Hogue and seconded by Darrell Posey. The motion was passed.