

WBVFD Business Meeting Minutes

Monday, August 11th, 2025

6:30pm

CALL TO ORDER: President Bill Pierce called the meeting to order

INVOCATION: Randy Marshall gave the invocation.

There were 22 members in attendance:

David Genrich	Noel Allen	Stephanie Hapka	Charles Boyer	Terry Pierce
Jessica Painter	Kathy Corbin	David Wood	Hugh Corbin	
Roy Johnson	Bryan Painter	John Hapka	Randy Marshall	
Bill Pierce	Shane Bailey	Dottie Redding	Terry Boyer	

CONSENT AGENDA:

- A motion to approve the minutes of July 14th, 2025, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by David Genrich and seconded by David Wood. All approved. Motion passed.
- Co-Treasurer Jessica Painter gave the treasurer's report. A motion to approve the treasurer's report ending July 31st, 2025, was made by David Wood and seconded by John Hapka. All approved. Motion passed.
 - Checking Account: \$64,525.58
 - Funds from ESD1 and ESD2 were deposited for \$6095.00
 - The expenses were payments for new Jaws of Life for \$37,952 and \$2600 for two TIC (Thermal Imaging Camera).
 - Financial report is attached

Chief's Report

- 20 calls for service: 13 – Medical, 1 – Structure Fire, 2 – Grass Fires, 3 – flood traffic control, 1 – Fire Alarm,
- Burn Pit issue
- Attack 331 taken to Neel's in Waco to fix foam pump.
- All trucks are in service except Attack 331 and Tanker 131.
- The report ending July 31st is attached.

Old Business

- Bill advised that WBVFD was picked by the Hilco Round Up Grant board to receive \$4000.00 which will go towards the purchase of another gas detector.
- Tanker 131 has a leak in the tank and was picked up by the manufacturer, Deep South, and taken to Mississippi for repair.

New Business

- Kathy advised the website is up for purchasing BBQ tickets online for \$25.00
- Terry Pierce advised that so far for the live auction we have a fire pit from St Peter's, an 11x14 portrait sitting and print, a condo stay in Puerto Vallarta for a week and a Yeti cooler from Siddens-Martin and asked if firefighters would like to add a favorite beverage (alcohol or non) to include in cooler.

Hearing no additional items to be brought forth, Bill adjourned the meeting at 7:00pm.

Signed,

Kathy Corbin,

A handwritten signature in blue ink, reading "Kathy Corbin". The signature is fluid and cursive, with the first name "Kathy" and last name "Corbin" clearly distinguishable.

Secretary