

WBVFD Business Meeting Minutes

Monday, October 13th, 2025

6:30pm

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

INVOCATION: Betty Newman gave the invocation.

There were 22 members in attendance:

David Genrich	Betty Newman	Stephanie Hapka	Charles Boyer	Terry Pierce
Jessica Painter	Kathy Corbin	Roy Johnson	Hugh Corbin	Kevin Watson
Guin McGinnis	John Hapka	Kevin Hudechek	Kat Watson	Dottie Redding
Bill Pierce	Shane Bailey	Harry Seurkamp	Terry Boyer	Michelle Burrell
Dewayne Redding	Brandon Butler			

CONSENT AGENDA:

- A motion to approve the minutes of September 8th, 2025, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by Charles Boyer and seconded by David Genrich. All approved. Motion passed.
- Co-Treasurer Jessica Painter gave the treasurer's report. A motion to approve the treasurer's report ending September 30th, 2025, was made by David Genrich and seconded by Harry Seurkamp. All approved. Motion passed.
 - Checking Account: \$120,397.06
 - Balance of ESD1 and ESD2 account: \$8,979.18
 - POA contribution was received for \$68,657.00
 - Received money from an insurance claim on a Structure fire for \$945.00
 - Financial report is attached

Chief's Report

- 10 calls for service: 4 – Medical, 4 – Grass Fires, 1 – structure fire, 1 – Rehab unit response.
- Tanker that was in Mississippi to be repaired has been returned.
- Attack 331 taken to Brenham, Tx to convert to tanker
- Meeting between FD, members of POA board and Corp of Engineers to discuss issue of high fire danger due to dry grass close to WB property.
- Firefighter Ethan Watson has completed his EMT training and passed his State and National test and is now a licensed EMT.
- The report ending September 30th is attached.

Old Business

- White Bluff VFD may get a grant for a new tanker from Tx Forestry. Will know for sure later in October.
- Bill advised he requested money from the FD Capital Expenditure fund kept by the POA
- 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 Siddons-Martin and asked if firefighters would like to add a favorite beverage to include in cooler.

New Business

- Chief Corbin presented to members a new helmet being considered for firefighters that is lighter and more comfortable.
- HILCO will hold their annual Electronic Recycling on October 22nd and the FD will once again collect and transport.
- Whitney ISD Seniors will hold their annual bon fire at Cedar Creek Baptist Church on Oct 15th, would like two brush trucks and firefighters
- The Fall Festival will be held on Thursday October 30th, would like a fire engine and two firefighters.

Hearing no additional items to be brought forth, Bill adjourned the meeting at 6:50pm.

Signed,

Kathy Corbin,

A handwritten signature in cursive script that reads "Kathy Corbin". The signature is written in dark ink and is positioned above the typed name and title.

Secretary