

WBVFD Business Meeting Minutes
Monday, July 13th, 2026
6:30pm

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

INVOCATION: Randy Marshall gave the invocation.

There were 15 members in attendance:

Kathy Corbin	Terry Boyer	Susann Arias	Keith O'Donnell	Randy Marshall
Debby Hobbs	Terry Pierce	David Wood	Ron Stone	Bill Pierce
David Genrich	Guin McGinnis	Darin Giessinger	Jerry Arias	Hugh Corbin

CONSENT AGENDA:

- A motion to approve the minutes of June 8th, 2026, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by David Wood and seconded by Ron Stone. All approved. Motion passed.
- Asst. Treasurer David Genrich gave the treasurer's report. A motion to approve the treasurer's report ending June 30th, 2026, was made by David Wood and seconded by Terry Boyer.
- All approved. Motion passed.
 - Checking Account: \$120,894.66
 - Balance of ESD1 and ESD2 accounts: \$10,816.41
 - Edward Jones Treasury account: \$153,191.19
 - \$100,000.00 was moved from checking to Edward Jones due to better interest rates
 - New statement of activity shown by QuickBooks
 - Loan payment of \$1192.00 shown under vehicle expense
 - No grant reimbursement funds were received.
 - Financial report ending June 30th is attached.

Chief's Report

- 28 calls for service: 11 – Medical, 4 – Grass Fires, 5 – Lift Assist, 3 – Structure Fires, 1 – Auto Accident, 2 – Lake Rescue, 1 – Vehicle fire, and 1 – Smoke alarm.
- The firefighters trained on the new bailout prop purchased with grant money.
- The POA approved improvements to the warning sirens in WB.
- Three of the ESD1 Commissioners resigned and at this time, unable to conduct business due to not having a quorum.
- Todd Shelton joined the FD as a firefighter and Terry Leatherland is joining our Rescue Boat crew.
- Currently the boat and all vehicles are in working order.
- The report ending June 30th is attached.

Old Business

- WBFVD received a grant from Tx Forestry Service for \$300,000.00 for a new Tanker. Also granted \$45,000.00 for a slip-on unit for a brush truck which may be used on Brush 331. **A contract has been entered into with a company in Illinois to build the tanker.**
- FD received a third grant from the Forestry Service for firefighting equipment for \$25,000. **So far, a portable water tank for the new tanker and a small pump for the boat to assist boaters if their boat starts to flood. Along with two battery powered chain saws and a battery powered nine-inch rescue saw used to cut through garage doors.**
- **Looking at October 24th, 2026, for the Fall Fundraiser.**
- Kevin Watson advised that Bill Dudley will donate the meat for the fundraiser this year. Due to the rising cost of Brisket, Bill suggested Pulled Pork and Chicken. The cookers that Bill worked with last year will smoke the pork and chicken and FD members will have to shred the pork and cut the chicken in quarters.
- David Genrich gave information to the members regarding an idea Chief Corbin brought to the POA in reference to switching properties with the POA to build a new fire station. Currently the POA owns eight acres at White Bluff Dr and Pebble Dr. The FD would like to take four acres. David has written a proposal to the POA, take that to an architect and design the building then we can apply for a federal grant to pay for part or all. It should be on the July POA meeting agenda.
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New Business

- Kathy advised that the rehab unit responded to assist multiple fire departments on a house fire off Choctaw Trail. Also assisted the family who had small children with snacks and water.
- Debby Hobbs has joined support and rehab
- New for the Fall Fundraiser we will have a 50/50 drawing, one raffle drawing, silent and live auction.
- Ticket prices for the fall fundraiser will be \$20.00
- Bill advised that with a vacancy on the WBFVD Board, the nominating committee will be re-established to choose a replacement; Terry Pierce, Kathy Corbin and Terry Boyer will meet soon and the vote will be held at the August meeting.

Hearing no additional items to be brought forth, Bill adjourned the meeting at 6:55pm.

Signed,

Kathy Corbin,

Secretary