

WBVFD Business Meeting Minutes
Monday, February 9th, 2026
6:30pm

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

INVOCATION: Randy Marshall gave the invocation.

There were 11 members and two new attendees in attendance:

Kathy Corbin	Roy Johnson	Hugh Corbin	Ron Stone	David Wood
Bill Pierce	Guin McGinnis	Charles Boyer	Randy Marshall	Noel Allen
Greg Gummelt	Jerry Arias	Susann Arias		

CONSENT AGENDA:

- A motion to approve the minutes of January 12th, 2026, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by Ron Stone and seconded by David Wood. All approved. Motion passed.
- Treasurer Greg Gummelt gave the treasurer's report. A motion to approve the treasurer's report ending January 31st, 2026, was made by David Wood and seconded by Charles Boyer. All approved. Motion passed.
 - Greg advised everyone that he went through the current financial spread sheet and removed several items that were no longer needed. He also stated that Co-Treasurer David Genrich and Greg put together a budget to present to the board of directors and what shows on the actual vs budget comparison could change.
 - Checking Account: \$108,716.01
 - Balance of ESD1 and ESD2 account: \$7,208.09
 - Edward Jones Treasury account: \$52,578.34
 - Greg stated that when he cleaned up the spreadsheet a few lines moved. Under Expenditures, the title Equip – Fire/Medical was removed and the totals under actual and budget are off. Spent \$3490 and Budget should show \$1000 and the following line shows \$457 which should be for the Radios/Pagers
 - No grant reimbursement funds were received.
 - Total Income for the month of January was \$9156, which primarily were funds from ESD1 and ESD2 for last quarter calls, and spent \$7966
 - Bill added that there will be several big swings in the budget this year due to grants. The FD has a \$25,000 grant, a \$45,000 grant, and a \$300,000 grant that has been approved and the FD has to spend the dollars to purchase the items and then we will get reimbursed.
 - Financial report ending January 31st is attached

Chief's Report

- 25 calls for service: 15 – Medical, 3 – Grass Fires, 1 – Vehicle Fire, 2 – Lift Assist, 2 – Structure Fires, 1 – Fire Alarm and 1 – Rehab response.
- Attack 331 has been returned to service. It was converted from an 800 Gal. large brush truck to an 1800 Gal. combination tanker and brush truck.
- Our firefighters and Rehab personnel are currently on a fire off CR 1145 Loop that started around 1pm and is still ongoing.
- The report ending January 31st is attached.

Old Business

- WBVFD 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 by a company in Illinois to build the tanker. Chief Corbin will be contacting agencies for several bids to present to the board.
- 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.

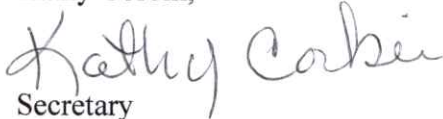
New Business

- Kathy let everyone know that the FD will be holding a Resident Appreciation Breakfast on March 8th starting at 9:00am and ending at 1:00pm and asked if anyone would like to help serve and make any breakfast items, it would be appreciated.
- During the structure fire that Rehab responded to off FM 2604, donated blankets, food and socks were given to a family of four whose home was destroyed.
- Bill let everyone know that the FD is collecting donations for Special Olympics games put on by Blum ISD, hoping to collect \$250.00 by the end of February.

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

Signed,

Kathy Corbin,


Secretary