

WBVFD Business Meeting Minutes
Monday, June 8th, 2026
6:35pm

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

INVOCATION: Randy Marshall gave the invocation.

There were 18 members in attendance:

Kathy Corbin	Terry Boyer	Susann Arias	Keith O'Donnell	Randy Marshall
Charles Boyer	Terry Pierce	Greg Gummelt	Tony Dement	Bill Pierce
David Genrich	Guin McGinnis	Darin Giessinger	David Wood	
Hugh Corbin	Jerry Arias	Noel Allen	Shane Bailey	

CONSENT AGENDA:

- A motion to approve the minutes of May 11th, 2026, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by David Genrich and seconded by Darin Giessinger. All approved. Motion passed.
- Treasurer Greg Gummelt gave the treasurer's report. A motion to approve the treasurer's report ending May 31st, 2026, was made by Guin McGinnis and seconded by Shane Bailey.
- 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 May 31st is attached.

Chief's Report

- 20 calls for service: 8 – Medical, 1 – Grass Fires, 2 – Lift Assist, 3 – Structure Fires, 1 – Auto Accident, 2 – Lake Rescue, 1 – Vehicle leaking fuel, 1 – CO2 alarm and 1 – Snake relocation.
- Jerry and Susann Arias joined the department. Jerry will be joining us as a firefighter, and Susann will be joining Rehab and Support.
- With John and Steph Hapka leaving, Keith O'Donnell has been promoted to Capt. Over supply.
- Brush truck 331 taken to Neels Fire Truck to replace the slide on unit on the back with a new one paid for by a grant. The new pump will be shipped on June 9th.
- Currently all vehicles and the boat are in working order.
- The report ending April 30th 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 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.

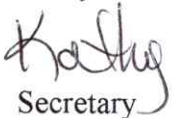
New Business

- David Genrich gave information to the members regarding an idea Chief Corbin brought to the BOD 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.
- Chief Corbin advised for the 4th of July celebration, would like to have two firefighters in two brush trucks and a couple firefighters take the boat out past the peninsula in case there is an issue. David Genrich volunteered for Brush 231.
- Chapel will be using the FD training room for VBS starting June 22nd through June 25th.

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

Signed,

Kathy Corbin,



Secretary