

WBVFD Business Meeting Minutes
Monday, May 11th, 2026
6:40pm

CALL TO ORDER: Vice President Tony Dement called the meeting to order

INVOCATION: Betty Newman gave the invocation.

There were 18 members in attendance:

Kathy Corbin	Terry Boyer	Susann Arias	Keith O'Donnell
Charles Boyer	Terry Pierce	Roy Johnson	Tony Dement
David Genrich	Betty Newman	Darin Giessinger	David Wood
Hugh Corbin	Jerry Arias	Kevin Watson	

CONSENT AGENDA:

- A motion to approve the minutes of April 13th, 2026, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by Darrin Giessinger and seconded by David Wood. All approved. Motion passed.
- Asst. Treasurer David Genrich gave the treasurer's report. A motion to approve the treasurer's report ending April 30th, 2026, was made by Charles Boyer and seconded by David Wood. All approved. Motion passed.
 - Checking Account: \$224,119.96
 - Balance of ESD1 and ESD2 accounts: \$11,658.33
 - Edward Jones Treasury account: \$53,038.01
 - David advised the members that he will ask the board to move money from Checking to Edward Jones to collect more interest until it is needed to pay for the Tanker.
 - No grant reimbursement funds were received.
 - There will be several big swings in the budget this year due to grants.
 - Financial report ending April 30th is attached.

Chief's Report

- 18 calls for service: 5 – Medical, 5 – Grass Fires, 2 – Lift Assist, 3 – Structure Fires, 1 – Auto Accident, 1 – Lake Rescue and 1 – Fire Alarm.
- Two of the Forest Service grants have been completed and all paperwork has been sent in for reimbursement.
- 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 Tanker is expected at the end of September or early October.
- Chief brought up an idea to the members about building a new fire station or building onto the current set up. The FD owns the lot to the east of the station. Another option is to apply for a federal grant and build a new fire station on White Bluff Dr., away from the utilities department.
- A new training aid called a Bailout Prop was received.
- 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.

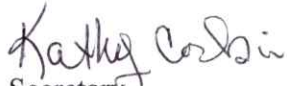
New Business

- Rehab responded to a house fire in Whitney off SH 22 at the request of Whitney FD this morning at 2am.
- The POA annual meeting will be held May 16th, the FD and support will be there in the front displaying one of our fire trucks and handing out bags of goodies from HOTCOG 9-1-1. Anyone wishing to help fill the bags on Friday May 15th at 1pm and then on Saturday, arrive at Mulligans at 9:00am to set up. POA will provide food and water.
- 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.
- Check out the WBVFD website for updates and information on the FD and fundraisers:
www.whitebluffvfd.com

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

Signed,

Kathy Corbin,


Secretary