

WBVFD Business Meeting Minutes

Monday, September 8th, 2025

6:30pm

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

INVOCATION: Betty Newman gave the invocation.

There were 21 members in attendance:

David Genrich	Betty Newman	Stephanie Hapka	Charles Boyer	Terry Pierce
Jessica Painter	Kathy Corbin	David Wood	Hugh Corbin	Kevin Watson
Guin McGinnis	Bryan Painter	John Hapka	Kevin Hudechek	Kat Watson
Bill Pierce	Shane Bailey	Harry Seurkamp	Terry Boyer	Joe Burrell
Ron Stone				

Prior to the meeting starting, member Harry Seurkamp asked to speak. He has been a member since 1999. He wanted to thank all the firefighters that responded to his home. He presented Bill with a donation.

CONSENT AGENDA:

- A motion to approve the minutes of August 11th, 2025, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by David Genrich and seconded by Ron Stone. All approved. Motion passed.
- ~~Cq-Treasurer Jessica Painter gave the treasurer's report. A motion to approve the treasurer's report ending August 31st, 2025, was made by David Wood and seconded by John Hapka. All approved.~~
Motion passed.
 - Checking Account: \$47,011.29
 - Balance of ESD1 and ESD2 account: \$9,269.01
 - The expenses were payment for the gas monitor that we received the Round Up grant for and payment for bunker gear for our new firefighter along with continuing education for Chief Corbin for his medical certification.
 - Financial report is attached

Chief's Report

- 17 calls for service: 9 – Medical, 1 – Odor Investigation, 2 – Grass Fires, 3 – vehicle fires, 1 – Fire Alarm, 1 – Boat Rescue.
- Boat lift leaking air and partial repair completed.
- Attack 331 is no longer for sale due to mechanical issues, looking into turning into tanker.
- White Bluff VFD may get a grant for a new tanker from Tx Forestry. Will know for sure in October.
- The report ending August 31st is attached.

Old Business

- Bill advised that WBVFD was picked by the Hilco Round Up Grant board to receive \$4000.00 which will go towards the purchase of another gas detector. Gas Detector purchased.
- Tanker 131 has a leak in the tank and was picked up by the manufacturer, Deep South, and taken to Mississippi for repair. Tanker returned.
- Website is up for purchasing tickets to the fundraiser on October 25, 2025

- 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

- Bill advised he requested money from the FD Capital Expenditure fund kept by the POA.
- This year we will be offering Chicken as an option for the annual fundraiser.
- Terry Pierce advised the FD will have a flu clinic with Eubank Drug and the Watson's hosting on October 2nd.

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

Signed,

Kathy Corbin,



Secretary