WBVFD Business Meeting Minutes Monday, June 9th, 2025 6:30pm

CALL TO ORDER: Vice President Bryan Painter called the meeting to order

INVOCATION: Betty Newman gave the invocation.

There were 20 members in attendance:

David Genrich	Bob Kidnew	Stephanie Hapka	Charles Boyer	Terry Boyer
Jessica Painter	Brandon Butler	Kathy Corbin	Ned Wilmarth	Hugh Corbin
Roy Johnson	Bryan Painter	John Hapka	Ron Stone	Greg Gummelt
Kevin Watson	Roy Johnson	Shane Bailey		

CONSENT AGENDA:

- A motion to approve the minutes from May 12th, 2025, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by David Genrich and seconded by John Hapka. All approved. Motion passed.
- Co-Treasurer Jessica Painter gave the treasurer's report. A motion to approve the treasurer's report ending May 31st, 2025, was made by Ron Stone and seconded by Charles Boyer. All approved. Motion passed.
 - o Checking Account: \$63,703.76
 - o Grant money received from Texas A&M Forestry for recruitment and \$750.00 from Hilco
 - The expenses were payments for repairs to Attack 331 for pump, schools for Ethan Watson and Shane Bailey, and purchase of wildland gear.
 - o Financial report is attached

Chief's Report

- o The report ending May 31st is attached.
- o 26 calls for service: 10 Medical, 1 Structure Fire, 2 Grass Fires, 3 Boat Rescue, 4 Lift Assist, 2 Lightning Strikes, 4 Vehicle Crashes.
- o Attack 331 is back in service.
- O Hydraulic rescue tool used to free trapped driver, malfunctioned and will need to be replaced at an average price of over \$40,000.00
- o New Firefighter Brandon Butler was introduced.
- O All trucks are in service except Attack 331 which will not pump foam.

Old Business

• The mound at the end of WB Dr. by the Lighthouse restaurant will be removed and only emergency vehicles will be allowed. The Mound has been removed and is ready for emergency vehicles only to use.

New Business

- Kathy advised everyone at the last ESD1 meeting, the ESD1 board received a letter from the family that owned the large chicken farm that caught on fire, thanking the WB Rehab for assisting the family with water and food during the incident.
- This year at the Annual BBQ we will have a live auction conducted by our own David Genrich.
- There will be a support meeting regarding the fundraiser at 5:30pm before the next business meeting in July.

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

Signed,

Kathy Corbin, Secretary