WBVFD Business Meeting Minutes
August 10th, 2026
6:30pm

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

INVOCATION: David Wood gave the invocation.

There were 20 members in attendance:

Kathy Corbin	Todd Shelton	Susann Arias	Keith O'Donnell	Dottie Redding
Debby Hobbs	Terry Pierce	David Wood	Ron Stone	Bill Pierce
Roy Johnson	Guin McGinnis	Darin Giessinger	Jerry Arias	Hugh Corbin
Kevin Watson	Noel Allen	Tony Dement	Greg Gummelt	Kat Watson

CONSENT AGENDA:

- A motion to approve the minutes of July 13th, 2026, business meeting that was emailed to the membership by Secretary Kathy Corbin, was made by Terry Pierce and seconded by Dottie Redding. All approved. Motion passed.
- Treasurer Greg Gummelt gave the treasurer's report. A motion to approve the treasurer's report ending July 31st, 2026, was made by David Wood and seconded by Darrin Giessinger.
- All approved. Motion passed.
    - Checking Account: $90,068.24
    - Balance of ESD1 and ESD2 accounts: $15,118.58
        - Received quarterly payments from both ESDs for a total of $9,856.95
    - Edward Jones Treasury account: $153,527.01
    - 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 July 31st is attached.

Chief's Report

- 32 total calls for service: Inside WB: 9 – Medical, 4 – Lift Assist, 1 – Auto Accident, 4 – Lake Rescues, and 1 – Smoke alarm. Outside WB: 1 – Structure Fire, 10 – Grass Fires, 1 – Medical call, and 1 – Rehab response.
    - A POA member requested the Chief's report reflect what calls are outside of WB and what calls are inside.
- Brush 331 remains in the shop completing the replacement of all the grass fighting equipment on the back of the truck. This is covered by a Grant from Texas Forest Service.
- The FD provided two brush trucks and had the boat on Lake Whitney during the July 4th Fireworks.
- Hill County Commissioners appointed a new commissioner to the ESD1 board which had three commissioners resign in June. With three now, business can be conducted and we received our quarterly check.
- The report ending July 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 with a company in Illinois to build the tanker. Neel Fire Equipment in Waco is completing the work on B331.
- FD received a third grant from the Forestry Service for firefighting equipment for $25,000. Grant was approved and a check should be received soon.
- **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 Dudley suggested Pulled Pork and Chicken. The cookers that Bill D 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.
- David Genrich gave information to the members regarding an idea Chief Corbin brought to the POA 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. David brought it up in the July POA meeting and it was tabled until further information was received. David also met with residents in the area, and one was very opposed to the station being built there. The FD is actively looking for property again.

New Business

- Bill started the meeting letting everyone know with the passing of Director Charles Boyer, an opening on the board was created. The nominating committee of Terry Pierce, Kathy Corbin and Terry Boyer met, and recommended Terry Boyer fill the remaining time of Director position. A motion to approve Terry Boyer, filling the director's position was made by Ron Stone and seconded by Kevin Watson. All approved. Motion passed unanimously.
- Kathy advised that the rehab unit responded to assist multiple fire departments on a house fire in Bynum.
- Kathy let everyone know that September is the month of National Firefighter Appreciation and the POA activities committee invited the FD to speak at the monthly new resident's potluck dinner. It will be held on September 8th at 6:00pm at the Conference Center.
- Starting September 14th, Kathy and Terry will be at the station every Monday evening at 5:00pm to collect money from ticket sales and sell tickets.
- Bill reminded everyone that Charles Boyer's celebration of life will be held on the 14th.
- The emergency warning sirens have been placed back in service and a test was held, all sirens functioned correctly. The siren test will begin on the first Wednesday of every month at 1pm.

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

Signed,

Kathy Corbin,

Kathy Corbin

Secretary