***New Business***

* White Fire Helmet for former volunteer now full time Assistant Chief $1,000.00- **DC, (Approved up to $1,500.00)**
* Christmas party planning committee**- DC/RB**
* Wireless backup cameras for Engine 14 and Ladder 14, $445.19 X two $1,088.27-**DC, (Approved for 2 camera’s)**
* **Request to establish $50,000 emergency reserve fund, set aside from general volunteer funds account. (Transferring funds to investment account approved)**

***Unfinished Business***

* Department UTV service and lighting, $5,000. **DC, (Approved for up to $5,00.00)**
* Full “red bag check”. Inspection. **RB, (Checks on going)**

***Old Business***

* Veterans Saltwater Fishing event support Aug. 18, 2023,1600-1800 Successful event. **RB**
* Emergency operations trailer Wrap/paint/sticker for graphics completed-**RB, (working on project)**
* Facebook Page-**DK, (Page is up and running, Doug is looking for class to attend)**

***Training***

* Emergency operations trailer plan of operations review and demonstration- **RB/KS, (on going plan)**
* The community engagement committee Will do a review. **RB/TD**

***Financial report***

* Volunteer account statement review. **DC/TS/TD**

***Chief’s Report***

* One member has attended BOSAR marine rescue training and boat operations are ramping up for the season.

**BOSAR**

Rich Barreto

Jon Kizer

Scott Epps

Ken Sallenger

**CREW MEMBERS Class**

Tommy Sandel

Thad Daise

Ken Sallenger

Joe Stalvey

Mike Casey