

**Ingham Township Fire Department  
Officers Meeting Minutes**

**Date: 06/26/2016**

Meeting was called to order by: Chief Whipple at 6:30pm.

**Roll:** Present: Tim Whipple, Bob Battige, Scott Speck, Matt Valley, Mike Yanz, Scott May  
Absent: Brandon Whipple  
ITFD Personnel Present: David Hallock  
Visitors Present: Vern Elliott

**Acceptance of Minutes:** B Battige made a motion which was seconded by S Speck to accept 05/15/2016 meeting minutes as submitted. All in favor, motion passed.

**Public Concerns:**

Language within the fire department is a concern.

Drinking was brought up again.

Seems to be a moral issue within the dept.

Officers need to make sure they are working as a team.

Chaplain to come into dept. for support after difficult runs?

**Old Business:**

Picnic:

- Need to put a committee together to plan the picnic. (bring up in next meeting)
- Village Park
- Hot dogs, chips, etc...

333 – still needs pump testing (not passed yet).

332 – still having issues with shifting into gear.

Letter to remove Brad House from the fire dept. will be taken to the Township for approval.

**New Business:**

We have an application in house for a new person that wants to run medicals for us.

SCBA's

- Would like to purchase new SCBA's (Argus Hazco).
- Will have more info for July's meeting (quantity, cost, etc...)

Pay off the Tanker – this was brought up for consideration.

Steam Show:

- July 29<sup>th</sup> – 31<sup>st</sup>

**Ingham Township Fire Department  
Officers Meeting Minutes**

- It was asked of ITFD to consider donating a grass rig and manpower sometime this weekend.
- Times and dates – TBD

Rep from Fire Dept. to attend each Officers Meeting.

- 1 for every meeting?
- Different rep for each meeting?
- This will be brought up and discussed at the next training meeting.

Budget:

- Gear line item was up'd to cover some new gear that will expire soon.

Fire Class expense went up to \$600 from \$500 per person.

**Budget Amendments** – None

**Expenses:**

T Whipple made a motion that was seconded by M Yanz to pay \$600 for Alex Speck's fire class.

Roll: Ayes: Tim Whipple, B. Battige, M. Valley, Mike Yanz, S. May

Nays: None

Absent: B. Whipple

Abstained: S Speck.

Purchase of gear - \$10,532.61.

Purchase new pagers – up to \$5,500.

T Whipple made a motion that was seconded by M Yanz to approve the above expenses.

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, Mike Yanz, S. May

Nays: None

Absent: B. Whipple

**Submission of Bills:**

T Whipple made a motion which was seconded by M Valley for approval of this month's bills as submitted.

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, Mike Yanz, S. May

Nays: None

Absent: B. Whipple

**2016 – 2017 Budget**

M Yanz made a motion which was seconded by S May for approval of this Budget as submitted.

**Ingham Township Fire Department  
Officers Meeting Minutes**

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, Mike Yanz, S. May  
Nays: None  
Absent: B. Whipple

M Yanz motioned that the meeting be adjourned and it was seconded by T Whipple.  
All in favor.  
Meeting was adjourned at 7:48 pm.