

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 07/17/2016

Meeting was called to order by: Assistant Chief Bob Battige 6:35pm.

Roll: Present: Bob Battige, Scott Speck, Brandon Whipple, Mike Yanz, Scott May
Absent: Matt Valley
ITFD Personnel Present: Tony Hawkins, Tamy Braman, Brad Rockwell
Visitors Present: None

Acceptance of Minutes: Scott Speck made a motion which was seconded by Mike Yanz to accept 06/26/2016 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Air Packs

- Purchase of new air packs will be tabled for now to be discussed with the Township prior to the purchase.

Brad House was supposed to attend this meeting regarding his future plans with the fire dept. The officers will hold off on making any decisions until next month's meeting. Brad will be contacted by Bob Battige to advise him that we need an appeal letter and we expect him to complete 25% of his unfinished Target Solution courses prior to the next Officers Meeting. A report will be run to get the number of classes needing to be completed.

Picnic

- This will be discussed at the next Fire Dept. meeting to finalize date and times.

Steam Show

- Brad R and Jeff R will have the Jeep there.
- Additional help thru out the weekend would be appreciated.

New Business:

The Township wants to know how we will dress for Chief Tim Whipple's funeral. They will work on outfitting all the members from head to toe in matching uniforms. (shirts, BDU style pants, badge, badge cover, ties, etc...)

Fire Fighter representative to attend Officers Meetings.

- Cory Barrett will be the representative and Tony Hawkins will be the alternate.

All applications for employment at ITFD will be put on hold until further notice.

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Budget Amendments – None

Expenses:

- Uniforms: approved up to \$4,000 for purchase.
- Brad Rockwell: approved \$250 (less taxes) for 2015/2016 budget year FEO salary.
- FF Memorial (Roscommon) – approved up to \$100 for getting Chief Tim Whipple added to the memorial.

Brandon Whipple made a motion that was seconded by Bob Battige for approval of these expenses.

Roll: Ayes: Bob Battige, Scott Speck, Brandon Whipple, Mike Yanz, Scott May
Nays: None
Absent: Matt Valley

Submission of Bills:

Mike Yanz made a motion which was seconded by Scott Speck for approval of this month's bills as submitted along with \$850 for IT Right.

Roll: Ayes: Bob Battige, Scott Speck, Brandon Whipple, Mike Yanz, Scott May
Nays: None
Absent: Matt Valley

Mike Yanz motioned that the meeting be adjourned and it was seconded by Bob Battige.

All in favor.

Meeting was adjourned at 7:22 pm.