

**Ingham Township Fire Department  
Officers Meeting Minutes**

**Date:** 09/18/2016

Meeting was called to order by: Chief Battige at 6:32 pm.

**Roll:** Present: Bob Battige, Scott Speck, Matt Valley, Brandon Whipple, Mike Yanz, Scott May  
Absent: None  
ITFD Personnel Present: Brad Rockwell  
Visitors Present: Vern Elliot

**Acceptance of Minutes:** S. Speck made a motion which was seconded by B. Battige to accept 08/14/16 meeting minutes as submitted. All in favor, motion passed.

**Public Concerns:** None

**Old Business:**

Follow up with MFR's that need to take their tests.

Reporting Estimates:

- Image Trend: \$5,750 1<sup>st</sup> year, then \$1,500 each additional year.
- Emergency Reporting: \$2,600 1<sup>st</sup> year, then \$1,668 each additional year.

NFR's Reporting:

- We will start reporting runs starting with a September 1<sup>st</sup> 2016 date.
- S. Speck made a motion and B. Whipple seconded it. All in favor.

NFPA books are in.

**New Business:**

S. Speck put on the table that he would like us to give the Township Treasurer permission to start research on new truck purchase/lease. All officers were in favor of this.

333 to Spartan Motors tomorrow morning 09/19/16. M. Valley to head up getting the truck there.

Fire Prevention:

- Supplies have been ordered.
- Possible committee to set up details for next year's Fire Prevention.
  - Open House and literature.
- Delhi has a small smoke house we may want to look into barrowing.

Discussed repairs needed for H. Valley's bunker pants.

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**Budget Amendments –**

Take \$2,000 from previous years funds and move it to Office Supplies (23).

- This was previously approved in the Officers Meeting dated 08/14/2016.

**Expenses:** None

**Submission of Bills:**

S. May made a motion which was seconded by M. Yanz for approval of this month's bills as submitted.

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

**Reports:**

M. Valley stated that he is getting people to get their gear cleaned.

B. Battige/M. Yanz have discussed applying for a grant to replace our SCBA's.

M. Yanz motioned that the meeting be adjourned and it was seconded by B. Battige.  
All in favor.  
Meeting was adjourned at 7:15 pm.