

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 11/20/2016

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

Roll:

Present: Bob Battige, Scott Speck, Mike Yanz, Brandon Whipple

Absent: Matt Valley, Scott May

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: Bob Battige made a motion which was seconded by Scott Speck to accept 10/16/2016 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

MFR testing needs to be scheduled by March 1st.

- Dayton Yanz
- Craig Whipple
- Corey Barrett
- Charlie Underwood
- Tom Showers

Dustin Higbie owes the Fire Dept. \$100 still. Bob will send a certified letter to him regarding this.

Swan Rd. House Burn money – are they going to donate?

Thermal Imaging Camera(s)

- Going to order new batteries from Argus.
- This expense was approved in October's Officers Meeting.

Image Trend vs. Emergency Reporting

- Bob will log in to both and see which works best for us.

New Business:

331 will be out of service until further notice.

Budget Amendments – None

Expenses: None

**Ingham Township Fire Department
Officers Meeting Minutes**

Submission of Bills:

Mike Yanz made a motion which was seconded by Bob Battige for approval of this month's bills as submitted.

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

Reports:

Chief – Got pictures for Friday night's barn fire. Everyone did a good job!

Mike Yanz motioned that the meeting be adjourned and it was seconded by Bob Battige.
All in favor.
Meeting was adjourned at 7:10pm.